

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 157

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Page 37 ~ Duplicate;
Page 42 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ b7D;
Page 47 ~ b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b7D;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 69 ~ Duplicate;
Page 73 ~ Duplicate;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b7E;
Page 104 ~ Duplicate;
Page 110 ~ Duplicate;
Page 114 ~ Duplicate;
Page 116 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 127 ~ b3; b6; b7C;
Page 128 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C; b7E;
Page 130 ~ b3; b6; b7C;
Page 131 ~ b3; b6; b7C; b7E;
Page 132 ~ b3; b6; b7C;
Page 133 ~ b3; b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3; b6; b7C;
Page 140 ~ b3; b6; b7C;
Page 144 ~ Duplicate;
Page 147 ~ b6; b7C; b7E;
Page 157 ~ Duplicate;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 163 ~ b6; b7C; b7D;
Page 164 ~ b6; b7C; b7D;
Page 165 ~ b6; b7C; b7D;

Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
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Page 176 ~ b6; b7C; b7D;
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Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;
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Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
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Page 188 ~ b6; b7C; b7D;
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Page 228 ~ b6; b7C; b7D;
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Page 232 ~ b6; b7C; b7D;
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Page 235 ~ b6; b7C; b7D;
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Page 237 ~ b6; b7C; b7D;
Page 238 ~ b6; b7C; b7D;

Page 239 ~ b6; b7C; b7D;
Page 240 ~ b6; b7C; b7D;
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Page 242 ~ b6; b7C; b7D;
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Page 244 ~ b6; b7C; b7D;
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Page 250 ~ b6; b7C; b7D;
Page 251 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
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Page 255 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2006

To: Criminal Investigative

Attn: Transnational Criminal
Enterprise Section

From: Las Vegas

Squad 3/Transnational Criminal Enterprise Program

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-³⁹⁴⁷¹~~NEW~~ (Pending)

Title: [REDACTED]

*see attached to many
40 list.*
ET AL
ASIAN ORGANIZATIONS

Synopsis: Request SAC authorization to open and assign the above referenced case, and to notify FBIHQ Transnational Criminal Enterprise Section of this investigation.

Background: In August of 2005, a Las Vegas Metropolitan Police Department's (LVMPD) Confidential Informant (CI) provided information in reference to an Asian brothel located at [REDACTED]. [REDACTED] With the information obtained, CI along with [REDACTED] went to the residence in order to gather further intelligence on the brothel. [REDACTED] and CI observed approximately four or five Asian women working as prostitutes, but were unable to identify the brothel owner at the time. As the investigation continued, the [REDACTED] and CI discovered that the brothel owner had shut down the business and moved to an unknown location. It has been common practice of the brothel owner to shut down business approximately every three months and move to a new location within Las Vegas. CI was able to obtain a telephone number, [REDACTED] belonging to one of the women in the house in order to keep track of new brothel locations.

In February of 2006, CI found the new location of the brothel located at [REDACTED]. [REDACTED] placed a phone call to this address and spoke with a female who identified herself as [REDACTED] stated that she had about five girls working at the new location. A one week surveillance was conducted at this address and it revealed that many male subjects were going in and out of this apartment. A

*Amou
04/05/2006*
[REDACTED]

281E-LV-39471-1

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To: Criminal Investigative From: Las Vegas
Re: 281E-LV-NEW, 03/29/2006

power utilities check on the apartment showed the subscriber to be [REDACTED]

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Through LVMPD records, a booking photo was obtained on [REDACTED] This photo was shown to CI and CI confirmed that [REDACTED]
[REDACTED]
[REDACTED]

On March 2, 2006, [REDACTED] and CI went to [REDACTED] [REDACTED] An unknown white male was seen entering the apartment just before [REDACTED] and CI entered. While inside, [REDACTED] and CI met with two Asian females who were confirmed to be working as prostitutes. The two Asian females were waiting for customers and a third unknown female was already with an unknown male customer. [REDACTED] and CI advised the two Asian females that they would return when they had more girls to choose from.

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On March 6, 2006, CI [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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On March 9, 2006, CI [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Later that evening at approximately [REDACTED]

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[REDACTED] As they walked inside the apartment, they were greeted by a white female who identified herself as [REDACTED] Last Name Unknown (LNU). [REDACTED] appeared to be [REDACTED] [REDACTED] were led to the kitchen area of the apartment where seven Asian girls lined up to be picked by customers.

[REDACTED] told [REDACTED] LNU that the reason why he was there was to meet [REDACTED] and discuss business. [REDACTED] responded that [REDACTED] was not at the apartment, but she would call [REDACTED] for [REDACTED]

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[REDACTED] They agreed to meet the following Wednesday evening.

After [REDACTED] [REDACTED] spoke with two Korean females and asked how much they charged. They told [REDACTED] that they charged \$150. [REDACTED] then asked them if that was just for a "blow job" or anything else and

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To: Criminal Investigative From: Las Vegas
Re: 281E-LV-NEW, 03/29/2006

they responded that the \$150 covered everything. One of the Korean females then gave [] her telephone number, []
[]

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On March 29, 2006, [] received a phone call from
[]
[]

Targeted Organization: Asian organizations and other groups involved in human trafficking and indentured servitude through methods of passport fraud, visa fraud, extortion, money laundering, and other illegal activities.

Targeted Subjects: [] and others not yet determined.

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Drug Estimation: [] is known to use methamphetamine, but at this time his supplier is unknown.

Assisting Agencies: LVMPD Intel Squad.

FBI HQ Assistance: No assistance from FBI HQ is expected at this time.

Investigative Plan and Objectives: Gain the trust and confidence of [] and through him acquire access to his broker of female prostitutes in Los Angeles. After the broker has been identified, determine the broker's methods of operation. Then further investigate and identify any organizations or groups involved and eventually effect the disruption and dismantlement of those groups or organizations.

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Sensitive Circumstances: At this time, there is no current intelligence information that indicates sensitive circumstances exist.

Based on the above information, it is requested that the captioned investigation be opened and assigned to SA [] with SA [] as the co-case agent. AUSA [] gives his concurrence for the case to be opened.

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To: Criminal Investigative From: Las Vegas
Re: 281E-LV-NEW, 03/29/2006

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

On March 22, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided the following attached officer's report in reference to the Asian brothel located at [REDACTED].

[REDACTED] On March 9, 2006, [REDACTED] Confidential Informant (CI) went to the brothel to meet with [REDACTED] date of birth [REDACTED] [REDACTED] social security account number [REDACTED], who was known to be the [REDACTED] and CI went to meet with [REDACTED]. While inside the apartment, [REDACTED] and CI met a white female who identified herself as [REDACTED] LNU. [REDACTED] appeared to be the [REDACTED].

[REDACTED]

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Attached and made a part here to is a LVMPD officer's report in reference to the above activity.

Investigation on 03/29/2006 at Las Vegas, NevadaFile # 281A-LV-39471Date dictated 03/29/2006

by SA [REDACTED]

281A-LV-39471-2b6
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LVMPD LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261

POSSIBLE INDENTURED SERVITUDE

SUBJECT

DIVISION REPORTING: HSD

DIVISION OF OCCURRENCE: HSD

DATE AND TIME OCCURRED: 03-09-06, 1800 HRS

LOCATION OF OCCURRENCE: [REDACTED] b6 b7C

SUSPECT #1:

[REDACTED]

SUSPECT #2:

[REDACTED] LNU
WFA, 38-40 yoa, 5'8", 140

SUSPECT #3:

Korean Female Subject
25-28 yoa, 5'5", 105

SUSPECT #4:

Korean Female Subject
20-25 yoa, 5'3", 95

AGENCIES INVOLVED:

LVMPD:

[REDACTED]
DET. [REDACTED]
SGT. [REDACTED]
SGT. [REDACTED]
DET. [REDACTED]
DET. [REDACTED]
DET. [REDACTED]

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LV FBI:

S/A [REDACTED]

SUMMARY:

On 03-09-06 while the [REDACTED] along with the source were [REDACTED] they went to [REDACTED] and met with the subjects listed above.

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DETAILS:

On 03-09-06 at approximately 1300 hrs, the source called [REDACTED] to talk about business (this number was given by [REDACTED] from a previous telephone conversation

Date and Time of Report: _____

Officer: _____ P#: _____

Approved: _____

Officer: _____ P#: _____

SIGNATURE: _____

CONTINUATION REPORT

ID/Event Number: 060301-2261

Page 2 of 3

on 03-06-06.) [redacted] the source that [redacted]
[redacted]

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On the same day at approximately 1800 hours, this Detective met with the source prior to going to [redacted] along with the [redacted] and showed [redacted]
[redacted] The source confirmed that [redacted]
[redacted] before they moved to this new location.

On the same day at approximately 1830 hours, the [redacted] along with the source went to [redacted]
[redacted]. As they walked inside, they saw about seven Asian girls lined up in the kitchen area as if they were waiting to be picked by customers and another white female, who identified herself as [redacted] who appeared to be [redacted]
[redacted]

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The [redacted] the reason he was there was to meet with [redacted] to talk about business. [redacted] then called [redacted] and handed the telephone over to the [redacted] and engaged in conversation. [redacted] was concerned if there was a problem with a service. The [redacted]
[redacted] that he was busy working on the web site and asked the [redacted] if he could return around 2200 hours. The [redacted] that he is [redacted] that he would return next week. After they agreed to meet the following Wednesday, they ended the phone conversation.

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While inside, the [redacted] came in contact with two Asian male subjects, who appeared to be the "look out." The [redacted] asked them how much they charged for the service, at which time they told the [redacted] to talk to the girls. The [redacted] then met with two Korean girls and asked how much they charged for the service. They told the [redacted] it was \$150. The [redacted] then asked them if it was just for a "Blow Job" and they said it was for everything. One of the girls then gave the [redacted] her telephone number of [redacted] seemed upset when she gave her number to the [redacted] possibly due to the fact that the girl was quoting the price and giving telephone numbers directly to the customers.

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After advising the girls that they would return at a later time, the [redacted] and source exited the apartment. While they were out in front of the apartment, they were approached by an unknown Asian male, who handed them business cards and told them that he also had girls working in his place and asked them to call. The business card reads "AG" with a telephone number of [redacted] The source called to find out the location and the subject identified himself as [redacted] said that they were located at [redacted]

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This will be an on-going investigation.

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2006

On March 22, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided the following attached officer's report in reference to a residence located at [REDACTED]

[REDACTED] According to [REDACTED] Confidential Informant (CI), this residence was established as a brothel with several Asian females working as prostitutes. On March 2, 2006, [REDACTED] CI went to the residence and corroborated the information. Prior to March 2, 2006, a three week surveillance was conducted at the residence where numerous, different white male subjects were observed entering and exiting the residence.

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Attached and made a part here to is a LVMPD officer's report in reference to the above activities.

Investigation on 03/29/2006 at Las Vegas, Nevada

File # 281A-LV-39471

Date dictated 03/29/2006

by SA [REDACTED]

281A-LV-39471-3

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VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261

POSSIBLE INDENTURED SERVITUDE

SUBJECT

DIVISION REPORTING: HSD

DIVISION OF OCCURRENCE: HSD

DATE AND TIME OCCURRED: 03-01-06, 2030 HRS

LOCATION OF OCCURRENCE: [REDACTED] b6 b7C

AGENCIES INVOLVED:

LVMPD:

[REDACTED]
SGT. [REDACTED]
DET. [REDACTED]
DET. [REDACTED]
DET. [REDACTED]
DET. [REDACTED]

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LV FBI:

S/A [REDACTED]

SUMMARY:

On 03-01-06, [REDACTED] and the source, [REDACTED] went to [REDACTED] to investigate the possible crimes of possible solicitation for the purpose of prostitution, human trafficking, and indentured servitude.

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DETAILS:

Sometime in July 2005 after receiving information regarding the possibility of an Asian Brothel in the area of Flamingo and Arville Street, the source contacted Detectives in the Criminal Intelligence of the LVMPD.

Sometime in August 2005 in order to corroborate the information, [REDACTED] along with the source went to the residence of [REDACTED] While inside the residence [REDACTED] was able to corroborate the information that in fact the residence was a house of prostitution with four to five Asian females working as prostitutes.

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As the investigation continued and with a lengthy surveillance of the residence, this detective was able to determine that the residence was no longer used as a house of prostitution and had possibly moved to different location, which is a common practice known to this detective that the prostitutes are usually rotated out to new location every

Date and Time of Report: _____

Officer: _____ P#: _____

Approved: _____

Officer: _____ P#: _____

SIGNATURE: _____

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261

Page 2 of 2

three months in order to avoid any contact with law enforcement. However, the source was able to obtain the telephone number of [redacted] belonging to one of the prostitutes.

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On February 6, 2006 at approximately 1500 hrs., this [redacted] and spoke with a person identifying herself as [redacted] stated that they had moved to new location and gave the new address of [redacted] also stated that there were five girls; Chinese, Thai, Japanese, Malaysian, and Spanish available. This Detective then asked if she had any White girls working. [redacted] said she had one, but she was not available until late evening. After this Detective advised [redacted] that he would come at a later time, we ended the telephone conversation. The utility power check was conducted for the above address and it revealed that the power was subscribed to by the subject in the name of [redacted]

Due to the possibility of human trafficking or indentured servitude may be occurring, this Detective invited Special Agent [redacted] of the Organized Crime Squad of the Las Vegas field office of the FBI and initiated a joint investigation. In three weeks of surveillance of the apartment, about fifteen to twenty individuals, mostly white male subjects, have been observed going in and out of the apartment.

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On March 2, 2006 the [redacted] and the source were [redacted] and went to [redacted] and met with two Asian females. (It should be noted an unknown white male subject was seen entering the apartment just before the [redacted] and the source went inside.) While inside, the [redacted] and the source were able to confirm that the two Asian girls were waiting for customers and another unknown girl was occupied with an unknown male subject in one of the rooms. After advising the girls inside they will return when they have more girls available, the [redacted] and the source left the apartment.

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On March 6, 2006 the source [redacted] and stated that [redacted] According to the source, [redacted]

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This will be an on-going investigation

[redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2006

On April 19, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided the following attached officer's report in reference to a April 5, 2006 dinner meeting with [] LNU and []. The purpose of the meeting was to discuss the business of the brothels with [] LNU and to find out who supplied the girls to []. During their conversation, [] also stated that she could supply [] with various types of drugs.

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Attached and made a part here to is a LVMPD officer's report in reference to the above activity.

Investigation on 03/29/2006 at Las Vegas, Nevada

File # 281A-LV-39471

Date dictated 03/29/2006

by SA []

281A-W-39471-4

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: **060301-2261**
RPT # 3

MEETING WITH []
SUBJECT

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DIVISION REPORTING: **HSD**

DIVISION OF OCCURRENCE: **HSD**

DATE AND TIME OCCURRED: **04-05-06**
@ approx 2000

LOCATION OF OCCURRENCE: []

SUSPECT: [] (LNU)

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SUSPECT VEH: **1998 Chevy / NV** []

RO: []

IMPOUNDS: **1 CD RECORDING (Impounded by LV FBI)**

OFFICERS INVOLVED:

[]
DET []
DET []

SYNOPSIS:

[] had a prearranged meeting to meet the suspect, [] (LNU), at []
[] During the course of dinner with [], she advised this [] that she was
the [] at the house of prostitution and that she had direct access to
narcotics as well as one of the main brokers here in the Las Vegas Valley.

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DETAILS:

[] had a prearranged meeting with the suspect, [] (LNU) at []
[] Upon my arrival a short time later I
received a phone call from the phone number of [] and it was []

Date and Time of Report: []

Officer: [] P#: []

Approved: []

Officer: [] P#: []

SIGNATURE: []

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 3

Page 2 of 4

said she was just heading down Flamingo and would be turning into [] in approximately two minutes. A short time later I greeted her at the front door and [] and I sat inside the bar area. We engaged into conversation and she stated that she has been running the brothel on []. She stated that she works mainly the day shift, which starts, at approximately 10:00 in the morning and goes to approximately 7:00 or 9:00 in the evening. Then from 9:00pm to 5:00 in the morning is [] who is the [].

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At this point we then proceeded to sit down at the table where we further engaged in conversation. I explained to [] but that I do want to get involved in the Asian brothel business, because it appears to be extremely lucrative. She began to laugh and stated that "It was." [] She stated "Anywhere from 60 to 62 customers per day would be the average". She then again stated that she works day shift, and on day shift it starts getting busy around 11:00am to approximately 3:00pm. She said then it dies down then it picks back up again around 6:00pm, when people begin to get off work. She stated that [] prior to working for [] and [] She said [] works the swing shift hours. I asked her what [] does and she said [] She said that they advertise in the City Life and it costs them \$50.00 per week to advertise.

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I stated to her that I may like to do one brothel that like caters to the locals, but my [] that [] I stated that these people will not be showing up in Taxi's they will be showing up in Limo's. They will not be paying \$100 to \$150, what appears to be the norm, they will be paying prices starting at \$400 to \$500. I stated it is []

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[] I further explained to her that [] had explained to me that brokers were very important. She stated "Yes". She stated "The brokers are the ones that arrange to get the girls to their brothel". She stated "That 80% of her girls come from one broker and this broker is one of the best she knows of". I asked her his name and she stated [] I asked what he did for a living and she stated that [] I then asked if he is a white guy. She stated "No, he is Korean", he is a [] he shows up throughout the week and takes envelopes of money from the girls". It was apparent to me that the girls save all their money and all their money appears to be going to the brokers. She stated "I don't ask any questions, I just see all the big fat envelopes going from the girls to the brokers". I asked how much they charge for sex. She stated they charge less for Asian males, but they charge \$150 for white males. She stated "The girls keep a \$100 and the house gets \$50". She stated "Once a week [] will go around to each girl, collect \$20, and [] with that money will then go buy food and water for the brothel". I stated I had a fear of getting into the business and having the girls just up and leave and then we were left with no girls.

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 3

Page 3 of 4

Then she stated " No, the girls do not leave, the girls are not allowed to leave, they have to stay within the brothel". She stated "They work from 10:00 in the morning till approximately 5:00 in the morning, sometimes longer on the weekends". She stated "The girls stay here for 10 days and then the brokers will rotate them out". She stated "She will request a girl to stay longer and she may get permission from the broker to keep the girl 2 to 3 days if the girl is a really good producer".

I told [] that I was very impressed with her and it appears that she knew the business quite well, and it appeared that she really likes the compliment. I asked [] where she lived and she stated that she lived off of []

[] She further stated that she works at the brothel approximately 6 days a week and usually only gets one day off per week. I asked how it worked with the fee, if the girls get the \$100 and the \$50 goes to the house, how much does she get out of that. [] stated she gets 25% of whatever the house brings in per day. The remaining 75% gets divided up between [] and expenses.

Throughout the conversation we got on the subject of drugs and she stated that she has direct access to mushrooms, cocaine, ecstasy, speed. [] and I began to engage in conversation on methamphetamine and she stated she gets an 8 ball of methamphetamine for approximately \$120 and I began to praise her and tell her how good of a contact that was. I asked her about the quality of the methamphetamine, she stated that it was "Glass". I explained to []

[] She stated that [] told her that as long as they stay within the China Town confines that [] referring to the []

I then began to ask her about [] the broker. I asked her if she had direct contact with [] She stated "Yes". I asked if she can him at any time and get more girls, or get rid of girls that you have and don't like? She stated "Yes". I asked her if there were any problems where people would go in there and rob the location. I explained to her that I was somewhat scared of that and that if I did it I would probably have a security guard working throughout the business hours of the brothel. She stated "That in the evening hours and sometimes in the hours when she is working, she will have [] who is a black male, from California, who was in [] sit with her to prevent any problems". She said also [] who works at a [] who will come and sit at the establishment to prevent any problems.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 3

Page 4 of 4

We then exited the establishment, and I explained to her that I would be leaving for New York within the next day or so and that when I come back I would like to sit down with her and we could look at where some of these locations are, my vacancies, and that we continue the business conversations from there. She stated "She was very excited and looking forward to continuing". This conversation was [REDACTED]
[REDACTED] which will be impounded under this event number.

end of transcription
04-12-06 @ 1421

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2006

To: Las Vegas

From: Las Vegas

8

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending) - 13

804B-LV-39130-J (Pending) - 14

Title: [REDACTED]

ET AL;
ASIAN ORGANIZATION

NEVADA REGIONAL INTELLIGENCE CENTER;
INTELLIGENCE ANALYSIS/PRODUCTION (CRIMINAL);
INTELLIGENCE PRODUCTION - CRIMINAL ENTERPRISE PROGRAM

Synopsis: To document preparation of an organizational chart reflecting the main targets and their associates of an Asian Organized Crime investigation. [REDACTED]

Details: In August 2006, based on case coordination meetings with SA [REDACTED] and members of the Las Vegas Metropolitan Police Department, IA [REDACTED] developed an organizational chart reflecting the main targets and their associates of an Asian Organized Crime investigation.

Attached and made a permanent part of this communication is the organizational chart noted above.

♦♦

[REDACTED]

b6
b7C
b7E

b6
b7C

b7D
b7E

281E-LV-39471-J

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2006

On June 1, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED] at the [REDACTED] on May 29, 2006. [REDACTED] discussed the business of the brothels with [REDACTED].

b6
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Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

Investigation on 05/29/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 06/01/2006

by SA [REDACTED]

281E-LV-39471-5

b6
b7C

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261
RPT # 14

MEETING WITH [REDACTED]
SUBJECT

b6
b7C

DIVISION REPORTING: HSB

DIVISION OF OCCURRENCE: HSB

DATE AND TIME
OCCURRED: 05-29-06 @ 1800 hrs

LOCATION OF OCCURRENCE: [REDACTED]

b6
b7C
b7D

SUSPECT: [REDACTED]

PROP IMPOUNDED: 1 CD Recording (Given to Las Vegas FBI Office)

OFFICERS INVOLVED: [REDACTED]

SYNOPSIS:

[REDACTED] had a prearranged meeting to meet with suspect, [REDACTED] at the [REDACTED]. During the conversation [REDACTED] stated that he had just recently proceeded with divorce proceedings from his [REDACTED]. He has been dealing with two large brokers for women. He has two new financial backers for his prostitution houses, [REDACTED] and he stated that he wanted to open up two more brothels within the next few months.

b6
b7C
b7D

DETAILS:

[REDACTED] had a prearranged meeting to meet the suspect [REDACTED] at the [REDACTED]. It was prearranged for he and I to meet at the [REDACTED].

b6
b7C
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At approximately 1805 hours I received a phone call on my [REDACTED] from [REDACTED]. I recognized the number as [REDACTED] stated that he was driving through the parking lot, looking for a parking place and he should be in shortly. He asked

Date and Time of Report: [REDACTED]
Approved: [REDACTED]

Officer: [REDACTED] P#: [REDACTED]
Officer: [REDACTED] P#: [REDACTED]

SIGNATURE: [REDACTED]

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 14

Page 2 of 3

me what I was wearing, and I described my clothing to him. He stated [REDACTED]
[REDACTED] he should be arriving shortly. At approximately 1820 hours,
while I was sitting at the [REDACTED]
[REDACTED] He and I greeted one another and began to engage in conversation.

b6
b7C
b7D

He stated that [REDACTED]
[REDACTED] He stated that [REDACTED]
[REDACTED] I asked him what he meant. He stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] He stated that [REDACTED]
[REDACTED] He further stated at one point [REDACTED]
[REDACTED]
[REDACTED] He stated
that she would sometimes have [REDACTED]
for working the whole week. He stated that it was [REDACTED]
and it got to the point where [REDACTED] was associated with
it. He stated [REDACTED] that was pimping out [REDACTED] to high dollar
customers. He stated things are looking up now [REDACTED] one
is a [REDACTED] and one is a guy from
Chicago who just wanted to be a silent partner. He stated that [REDACTED]
[REDACTED] and getting food and clean sheets for the
girls. He stated that he is trying to get the girls happier, where they will [REDACTED]
and that will put him in [REDACTED] He stated that he deals with [REDACTED]
and [REDACTED] who are brokers that go back and forth to get the girls, mainly from Los Angeles.

b6
b7C
b7D

I asked him if it was lucrative to be a broker? He stated, extremely lucrative. He
stated that the [REDACTED] to drive the girls each way from Vegas to LA. He said
that sometimes a [REDACTED] just one way. He
stated that plus they take a cut of their profits. He stated if it is a [REDACTED]
[REDACTED] just to get them into the business. I explained to him that I may
be doing a [REDACTED]
[REDACTED] He stated that sounded like a great idea, and
it sounds like it will be relatively lucrative. He asked me when it would be ready and I said
[REDACTED]
close on it. He stated that if you [REDACTED] or
[REDACTED] He stated that [REDACTED]
[REDACTED] He said
that [REDACTED] due to the fact, that [REDACTED] was possibly
replacing a [REDACTED] this [REDACTED] doesn't remember the exact name that the

b6
b7C
b7D

CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 14

Page 3 of 3

suspect stated. He stated that Det. [] called him just to check in with him and to see how everything is going.

b6
b7C
b7D

I asked him if [] and he stated yes, he [] due to the fact that [] and he wanted to [] therefore, he [] and stated that he may [] He stated that it seemed that [] and didn't [] as a boss.

I asked him how business has been lately and he stated it has gotten slow since [] I asked him [] average, if I had a [] He stated anywhere from [] He stated that he is getting an [] He stated that []

b6
b7C
b7D

I told [] that in the past few weeks, I have been talking with [] due to the fact that I had not [] He stated that [] did not have [] something like this going. He stated that whatever [] He stated that if I ever wanted to []

b6
b7C
b7D

At the end of the conversation I told [] I had to [] [] and he suggested that we [] I told him that it sounded like it was a good idea and I would []

b6
b7C
b7D

At that point we then departed out separate ways. This conversation was [] and impounded under this event number.

b6
b7C
b7D

end of transcription
05-31-06 @ 1652

[]

06/06/06
13:14:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b7E

Date Property Acquired: Source from which Property Acquired:
VOLUNTEERED CD

06/01/2006

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6
b7C

Description of Property:

Date Entered

1D 9

VOLUNTEERED CD OF CONVERSATION BETWEEN [REDACTED] AND
[REDACTED] AT [REDACTED] ON 5/29/06;

b6
b7C
b7D

Barcode: E02710378

Location: ELSUR1

06/06/2006

Case Number: 281E-LV-39471
Owning Office: LAS VEGAS

Supv. initials [REDACTED]

b6
b7C

281E-LV-39471-1D9

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2006

On June 1, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED] LNU, and [REDACTED] LNU at [REDACTED] on May 19, 2006. [REDACTED] discussed introducing [REDACTED] LNU, who is a broker of Asian females from Los Angeles, California. [REDACTED] offered [REDACTED] an opportunity to purchase Desert Eagle pistols. [REDACTED] would be retrieving the pistols from California and bringing them back to Las Vegas.

Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

Investigation on 05/19/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 06/01/2006

by SA [REDACTED]

281E-LV-39471-10

b6
b7C
b7D

b6
b7C

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: **060301-2261**
RPT # 12

MEETING WITH [REDACTED]
SUBJECT

b6
b7C

DIVISION REPORTING: **HSB**

DIVISION OF OCCURRENCE: **HSB**

DATE AND TIME
OCCURRED: **05-19-06**

LOCATION OF OCCURRENCE: [REDACTED]

b6
b7C
b7D

SUSPECT: (1) [REDACTED] (LNU) Black Female
(2) [REDACTED] (LNU) Black Male

SUSPECT VEH:

PROP IMPOUNDED: 1 CD Recording (Given to Las Vegas FBI Office)

OFFICERS INVOLVED: [REDACTED]
DET [REDACTED]
DET [REDACTED]
DET [REDACTED]

SYNOPSIS:

[REDACTED] had a prearranged meeting to
meet [REDACTED] at [REDACTED] After our conversation [REDACTED] stated that
she spoke to [REDACTED] was going to be our primary broker. Through our

b6
b7C
b7D

Date and Time of Report: _____

Officer: _____ P#: _____

Approved: _____

Officer: _____ P#: _____

SIGNATURE: _____

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 12

Page 2 of 3

conversation with [] stated the following weekend they would be going to California to []

b6
b7C
b7D

DETAILS:

[] went to []
[] I, [] had a prearranged meeting to meet the suspects, []

b6
b7C
b7D

Upon their arrival myself and [] were already seated at the dining table. I made contact with them, we then greeted one another and began to engage in conversation. [] stated that [] who is one of the [] She stated that []
[] She stated that [] and [] at work and it is beginning to affect the employees.

b6
b7C
b7D

[]
[] then stated that he []
[]
[] He further stated to me that he is going to be going to California next weekend to [] and he will be []
[] He said the price would be approximately [] I told him to make

b6
b7C
b7D

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 12

Page 3 of 3
b7D

[redacted] He stated
that would be fine.

[redacted] then stated that [redacted] has been dealing with [redacted]
and a lot of customers have had [redacted]
[redacted] She stated that she
[redacted] and that he's good with everything. I stated [redacted]
will revisit this conversation on the following meet where I will set up to have a meeting with
[redacted]

b6
b7C
b7D

A short time later [redacted] cell phone rang and I heard what appeared to be a female
yelling on the other end. When [redacted] hung up the phone she stated that was one of the
[redacted] she stated that [redacted]
[redacted] and all the customers left and [redacted] then
closed up the business and left the girls inside. She then stated that after dinner she was
going to go the apartment to deal with the girls.

b6
b7C
b7D

This conversation was [redacted] which was
impounded by the Las Vegas FBI Office.

b6
b7C
b7D

end of transcription
05-25-06

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2006

On June 1, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] and [redacted] LNU at [redacted] on April 20, 2006. [redacted] purchased approximately 8 grams of methamphetamine from [redacted] LNU.

b6
b7C
b7D

Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

Investigation on 04/20/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 06/01/2006

by SA [redacted]

281E-LV-39471-7

b6
b7C

LVMPD LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: **060301-2261**
RPT # 8

PURCHASE METHAMPHETAMINE
SUBJECT

DIVISION REPORTING: **HSD**

DIVISION OF OCCURRENCE: **HSD**

DATE AND TIME OCCURRED: **04-20-06 @
2055 hours**

LOCATION OF OCCURRENCE: b6
b7C

SUSPECT: (1) (LNU) Black Male

(2) (LNU) White Female

SUSPECT VEH: 4 Door older model Chevy SUV
Possibly Cold Plated
(When Plate was run came back to a
85 Honda 4D - Vin #)

PROP IMPOUNDED: Item #1, Item #1 (8 Grams Methamphetamine)

OFFICERS INVOLVED:

DET
DET
DET

b6
b7C
b7D

SYNOPSIS:

received a phone call from
 who stated that he had the product that I was looking for and he will be meet me at
 work (referring to meth). Upon this arrival the methamphetamine transaction
took place and the suspect was given approximately

b6
b7C
b7D

Date and Time of Report:

Approved:

Officer: P#: _____

Officer: P#: _____

SIGNATURE:

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 8

Page 2 of 2

DETAILS:

[redacted] received a phone call on
04-20-06 at approximately 1935 hours from [redacted] I answered the phone and
[redacted] stated [redacted]

b6
b7C
b7D

At approximately 2050 hours I received a phone call from [redacted] phone number.

b6
b7C
b7D

He stated [redacted]

b6
b7C
b7D

[redacted] and was
impounded under this event number, Pkg #1, Item #1. This is an ongoing investigation.
[redacted]

b7D

b6
b7C
b7D

end of transcription
04-21-06 @ 1758



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2006

On June 1, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED] LNU, and [REDACTED] LNU at the [REDACTED] on April 18, 2006.

b6
b7C
b7D

Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

Investigation on 04/18/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 06/01/2006

by SA [REDACTED]

281E-LV-39471-8

b6
b7C

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261
RPT # 5

MEETING WITH [] AND INTRODUCTION
TO HER BOYFRIEND []

b6
b7C

SUBJECT

DIVISION REPORTING: HSD

DIVISION OF OCCURRENCE: HSD

DATE AND TIME OCCURRED: 04-18-06 @
2030 hours

LOCATION OF OCCURRENCE: []

b6
b7C
b7D

SUSPECT: (1) [] (LNU)
(2) [] (LNU) Black Male

SUSPECT VEH: 1998 Red Chevy / NV []
RO: []

IMPOUNDS: 1 CD RECORDING (Impounded by LV FBI)

OFFICERS INVOLVED: []
DET []
DET []
DET []
FBI: SPECIAL AGENT []

b6
b7C
b7D

SYNOPSIS:

[] had a prearranged meeting to meet the suspect, [] (LNU). While
meeting with [] she introduced me to a BMA named [] While
meeting with [] stated he can supply this [] []

b6
b7C
b7D

Date and Time of Report: []

Officer: [] P#: []

Approved: []

Officer: [] P#: []

SIGNATURE: []

CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 5

Page 2 of 3

DETAILS:

[redacted] had a prearranged meeting with suspect, [redacted] (LNU) at [redacted] at approximately 2130 hours. Upon this [redacted] arrival at approximately 2115 hours, I phoned the suspect, [redacted] at her cell number of [redacted]. She stated that she was still waiting for her relief and once her relief arrived she would be on her way to Mc Cormick & Schmitt.

b6
b7C
b7D

At 2145 [redacted] called this [redacted] and stated her relief was still not there and she would give it till 10:00pm and call back. That shortly after 10:00pm she phoned and asked me if

b6
b7C
b7D

Shortly after my arrival at the [redacted] a white female entered the West entrance, who I recognized as [redacted]. She and I greeted one another. [redacted] was accompanied by a black male, who she introduced as [redacted]. We sat down

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 5

Page 3 of 3

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

We then exited the bar area, walked into the West parking lot of the [REDACTED] and [REDACTED] we walked to my [REDACTED] and I handed [REDACTED] [REDACTED] He then took possession of them.

b6
b7C
b7D

We then departed the area. This conversation was [REDACTED] [REDACTED] This recording was impounded by the Las Vegas FBI Office. This is an ongoing investigation.

end of transcription
04-20-06 @ 1752



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2006

On June 1, 2006, [] an investigator for the non-profit organization, Trafficking Markets, LLC, provided a report in reference to an investigation he had conducted on Asian brothels which occurred on March 28, 2006 in Las Vegas, Nevada.

b6
b7C

Attached and made a part hereto is [] report.

[] b6
b7C

Investigation on 03/28/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 03/28/2006

by SA []

281E-LV-39471-9

b6
b7C

Trafficking Markets
Research Summary

Incident Number: 06US001

Page: 1 of 23

Date: March 28, 2006



Security Advisory

This Document is intended for the exclusive viewing of the recipient named, and is the only individual authorized to view its contents. Any recipient of this Document not named must immediately deliver the Document to the named recipient or notify Trafficking Markets. The contents of the document are strictly confidential and may be privileged, and cannot be disclosed without legal authorization. Unauthorized disclosure of information contained in the document may jeopardize the personal security of witnesses and sources that may be referenced in the document. Authorized recipients of the Document are expected to exercise a high duty of care in preventing its unauthorized disclosure.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2006

On August 15, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED] at [REDACTED] which took place on May 31, 2006. [REDACTED] discussed the business of the brothels with [REDACTED] also discussed how he got into the brothel business and his new business venture of [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

Investigation on 05/31/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 08/16/2006

by SA [REDACTED]
[REDACTED]

b6
b7C

281E-LV-39471-10

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: **060301-2261**
RPT # 16

MEETING WITH [REDACTED]
SUBJECT

b6
b7C

DIVISION REPORTING: **HSB**

DIVISION OF OCCURRENCE: **HSB**

DATE AND TIME
OCCURRED: **05-31-06 @ 2000 hrs**

LOCATION OF OCCURRENCE: [REDACTED]

b6
b7C
b7D

SUSPECT:

[REDACTED]
ID# [REDACTED]

[REDACTED]
ID # [REDACTED]

SUSPECT VEH:

1998 NV [REDACTED]
R/O [REDACTED]

PROP IMPOUNDED: **1 CD Recording (Given to Las Vegas FBI Office)**

OFFICERS INVOLVED: [REDACTED]

SYNOPSIS:

[REDACTED] had a prearranged meeting with [REDACTED]
[REDACTED] arrived with his partner, where we discussed their involvement with my
business.

b6
b7C
b7D

DETAILS:

[REDACTED] had a prearranged meeting to meet suspect, [REDACTED]
[REDACTED]. Upon my arrival, at approximately 1915 hours I received a phone

Date and Time of Report: _____

Officer: _____ **P#:** _____

Approved: _____

Officer: _____ **P#:** _____

SIGNATURE: _____

CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 16

Page 2 of 3

call on my [REDACTED] I answered the phone, it was suspect, [REDACTED] stated to me that he was at his brothel, and his partner was running to the store to pick up some food for the girls and that when his partner returned to the apartment brothel he and his partner would be in route to the restaurant. I stated that would be fine I would be waiting for him in the bar area.

b6
b7C
b7D

A short time later, [REDACTED] and his partner, who he introduced to me as [REDACTED] entered the bar area and we then greeted one another. We then proceeded into the restaurant area. While at dinner, [REDACTED] again asked me when it is [REDACTED] [REDACTED] I explained to him [REDACTED]

b6
b7C
b7D

[REDACTED] stated that he had a safe house in an industrial area where the girls would go if he had excess girls. He would keep them there instead of keeping them keeping at his apartment, due to the fact, that if there were too many girls, the girls would not make enough money. [REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 16

Page 3 of 3

b6
b7C
b7D

b6
b7C
b7D

end of transcription
06-01-06 @ 1951

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2006

On August 15, 2006, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED] LNU at the [REDACTED] which took place on [REDACTED] [REDACTED] were planning to introduce [REDACTED] to [REDACTED] a Korean male who is a broker of Asian prostitutes. [REDACTED] was not able to attend the meeting. [REDACTED] also discussed how he was tasked by [REDACTED] to rob his [REDACTED] [REDACTED] further stated that [REDACTED] [REDACTED] when the robbery was completed.

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Attached and made a part hereto is LVMPD's officer's report in reference to the above activity.

b6
b7CInvestigation on 06/20/2006 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 08/16/2006by SA [REDACTED]b6
b7C

281E-LV-39471-11

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

DRAFT

EVENT #: 060301-2261
RPT # 18

MEETING WITH [REDACTED]
SUBJECT

b6
b7C

DIVISION REPORTING:

HSB

DIVISION OF OCCURRENCE:

HSB

DATE AND TIME
OCCURRED:

06-20-06

LOCATION OF OCCURRENCE:

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SUSPECT:

(1) [REDACTED] (LNU) Black Female
(2) [REDACTED] (LNU) Black Male

PROP IMPOUNDED: 1 CD Recording (Given to Las Vegas FBI Office)

OFFICERS INVOLVED:

[REDACTED]

SYNOPSIS:

[REDACTED] had a prearranged meeting to meet the suspects [REDACTED] at the [REDACTED]. The purpose of this meeting was for this [REDACTED] to meet a broker, by the name of [REDACTED]. Upon my arrival I met the suspects and the Piano Bar where we engaged in conversation. It was later determined the broker, [REDACTED] was unable to show up until at least 11:00. Throughout conversation with [REDACTED] he stated to me that he orchestrated the [REDACTED] for doing so.

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Date and Time of Report:

Officer:

P#:

Approved:

Officer:

P#:

SIGNATURE: _____

Page 2 of 3

[redacted] received a phone call from suspect [redacted] She stated to me that she had [redacted] who is a broker, and [redacted]
[redacted] She stated that [redacted] had some prior engagements, but was going to try to be there between 9:00 and 10:00, at [redacted]
[redacted] I told her that I would be there between 9:00 and 10:00.

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On 06-20-06, at approximately 2100 hours, [REDACTED] went to the [REDACTED]

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[redacted] Upon our arriving at the bar we were
[redacted] stated to me that [redacted]

_____ He stated he had some prior engagements but is going to try and be there tonight. Throughout the course of the evening I engaged in conversation with _____ I stated

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AS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060301-2261RPT # 18

Page 3 of 3

A short time later she stated [REDACTED] was still at dinner
and was unable to get to the Orleans until around 11:00 or 11:30. I then said it would be
too late and [REDACTED] then departed the area. This conversation was [REDACTED]
[REDACTED] This is an ongoing device.

end of transcription
06-23-06 @ 1538

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2006

To: Las Vegas

Attn: Third Party Draft

From: Las Vegas

Squad 3/Transnational Criminal Enterprise Program

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending)

Title: [REDACTED]

ET AL;

ASIAN ORGANIZATIONS

Synopsis: Purchase of evidence.

Details: [REDACTED] date of birth [REDACTED], Social Security Account Number [REDACTED] is one of the main subjects of the above captioned case. [REDACTED] has been identified as a subject that provides protection to one of the local Asian brothels targeted in this case. [REDACTED] is a convicted ex-felon and has a long and violent criminal history. In the past, [REDACTED]

[REDACTED]

[REDACTED] Las Vegas Metropolitan Police Department [REDACTED] while acting [REDACTED] has gained the trust of [REDACTED] has offered weapons and drugs to [REDACTED] on several occasions. Recently, [REDACTED] has offered [REDACTED] and [REDACTED] for purchase. [REDACTED] has also offered to introduce [REDACTED] to a broker/transporter of Asian prostitutes based out of the Los Angeles, California area.

The [REDACTED]

281E-LV-39471-12

To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 07/10/2006



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The evidence purchased from [redacted] will serve in supporting and furthering this investigation.

♦♦

[redacted] (LV) (FBI)

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To: [redacted] (LV) (FBI)
Cc: [redacted] (LV) (FBI); [redacted] (LV) (FBI)
Subject: [redacted]

The following individual has not submitted receipts to the Draft Office and is considered delinquent:

<u>Employee</u>	<u>File Number</u>	<u>Advance Amount</u>	<u>Follow-up Date</u>
-----------------	--------------------	-----------------------	-----------------------

[redacted]	281E-LV-39471	[redacted]	08/11/2006.
------------	---------------	------------	-------------

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Please request a 10 extension EC with the SAC approval and submit receipts to me by 08/21/2006 or [redacted]

[redacted]
Thank you,

[redacted]
Las Vegas Division
Third Party Draft Office
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2006

To: Las Vegas

From: Las Vegas

Squad 3/Transnational Criminal Enterprise Program

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending)

Title: [REDACTED]

ET AL;
ASIAN ORGANIZATIONS

Synopsis: Case update.

Details: Through surveillance and [REDACTED] it has been confirmed [REDACTED] of the illegal Asian brothel located at [REDACTED]

[REDACTED] It has also been confirmed that [REDACTED] uses at least three different transporters/brokers of Asian females and has those women transported in from California to his brothel within Las Vegas to work as prostitutes. The three brokers identified are all Korean males and are based out of Los Angeles, California. One broker is known by the name [REDACTED] LNU, the second is known by the name [REDACTED] LNU, and the third is a [REDACTED] (CW) that has [REDACTED]

Additionally, many of the Asian women involved have entered and reside in the United States illegally.

[REDACTED]

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281E-LV-39471-14^{b6}
b7C

To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 08/21/2006

[redacted]
[redacted]
[redacted] has an associate, [redacted] that provides protection to one of the Asian brothels owned by [redacted] [redacted] is a convicted ex-felon and has a long and violent criminal history. In the past, [redacted]
[redacted]
[redacted]
[redacted]

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[redacted]
[redacted] on several occasions. [redacted] has also offered [redacted] such as [redacted] and more [redacted] for purchase. [redacted] stated that he had a [redacted] that would supply him these products.

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[redacted] has a [redacted] LNU, who is a [redacted] brothels. [redacted] has offered to introduce [redacted] to a broker/transporter of Asian prostitutes that [redacted] [redacted] has spoken to [redacted] on the phone and plans to set up a meeting with him. [redacted] also advised [redacted] of another broker of Asian prostitutes in the Las Vegas area that traffics or smuggles women through [redacted] [redacted] described this broker as an Asian male who [redacted] [redacted] further explained that the [redacted] set up deals to bring girls into the U.S. and their [redacted] also their broker, would set up deals to distribute the girls throughout the U.S. [redacted] stated that they charge between \$10,000 to \$25,000 to purchase a girl depending upon the quality of the girl.

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On June 11, 2006, [redacted]
[redacted]
[redacted] was operating a brothel located at [redacted] and an employee/prostitute of hers, [redacted] was also at the location. At approximately 3:00 a.m., an unknown white male and an unknown black male forced their way into the residence and held [redacted] at gun point. [redacted]
[redacted]

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To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 08/21/2006



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[redacted] identified [redacted] to LVMPD detectives as a subject involved in this incident. [redacted] stated that the black male was an associate of [redacted] and remembered seeing them together in the past. [redacted] also identified the vehicle that the subjects used in this incident as a red compact driven previously by [redacted]. On June 20, 2006, [redacted] had a meeting with [redacted]. [redacted] told [redacted] that he was tasked by [redacted] to [redacted] and put her out of business. [redacted] further stated that he in turn tasked a couple of his guys to commit the actual robbery. [redacted] stated he received ten percent of what was taken from the robbery.

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One of the brokers/transporters known as [redacted] has been officially identified as [redacted] date of birth [redacted] [redacted] Social Security Account Number [redacted] address of [redacted] transports Asian women from California to various residences in Las Vegas for the purposes of prostitution. [redacted] has been seen transporting and retrieving Asian women to [redacted] [redacted] an Asian brothel owned by [redacted]. A recent surveillance showed [redacted] transporting two Asian females in a white Toyota Van, Nevada registration [redacted] from California to [redacted] [redacted] dropped off the two females at this apartment. A surveillance of [redacted] showed numerous male subjects entering and exiting the apartment.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2006

To: Las Vegas

Attn: Third Party Draft

From: Las Vegas

Squad 3/Transnational Criminal Enterprise Program

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending)

Title: [REDACTED]

ET AL;
ASIAN ORGANIZATIONS

Synopsis: Purchase of evidence.

Details: [REDACTED], date of birth [REDACTED], Social Security Account Number [REDACTED], is one of the main subjects of the above captioned case. [REDACTED] has been identified as a subject that provides protection to one of the local Asian brothels targeted in this case. [REDACTED] is a convicted ex-felon and has a long and violent criminal history. In the past, [REDACTED]

[REDACTED]

Las Vegas Metropolitan Police Department [REDACTED], while acting [REDACTED] has gained the trust of [REDACTED] has offered weapons and drugs to [REDACTED] on several occasions. Recently, [REDACTED]

[REDACTED] has also offered to introduce [REDACTED] to a broker of Asian prostitutes who [REDACTED] This broker is known to work with [REDACTED] The [REDACTED] are known to set up deals to bring in Asian women from overseas for the purposes of prostitution. They will then sell the women for \$10,000 to \$25,000 depending upon the quality of the women.

The sum of [REDACTED]

281E-LV-39471-15

To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 08/30/2006

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[REDACTED]

The meeting with [REDACTED] and the [REDACTED] from him will serve in furthering this investigation and will also serve the interest of public safety by preventing a fully automatic assault rifle from entering the community.

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DATE: 8/30/06

RECEIVED FROM SA LAS VEGAS FBI

ON THIS DATE, \$ WHICH I PAID

TO FOR PURCHASE OF

EVIDENCE AND NO OTHER RECEIPTS ARE AVAILABLE.

SIGNATURE

WITNESS:

WITNESS:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2006

To: Criminal Investigative

Attn:

[REDACTED]
UC [REDACTED]
Asian Organized Crime Unit
SSA [REDACTED]

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From: Las Vegas
Squad 3/Organized Crime Unit
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending)

Title: [REDACTED]

ET AL;
ASIAN ORGANIZATIONS

Synopsis: To provide a case summary and document compliance with Attorney General Guidelines.

Details: [REDACTED] is the owner of an illegal Asian brothel located at [REDACTED]

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[REDACTED] It has also been confirmed that [REDACTED] uses at least [REDACTED] of Asian females and has those women transported in from California to his brothel within Las Vegas to work as prostitutes. [REDACTED] identified are all Korean males and are based out of Los Angeles, California. [REDACTED]

[REDACTED] LNU, the [REDACTED] LNU, and the [REDACTED]

[REDACTED] FBI advised their CW was a [REDACTED]

Additionally, many of the Asian women involved have entered and reside in the United States illegally.

Las Vegas Metropolitan Police Department [REDACTED] has been in contact with [REDACTED] and has had [REDACTED]

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[REDACTED] stated that he was planning on expanding his business and opening up a couple of new Asian brothels. [REDACTED] further stated that a [REDACTED]

[REDACTED]

281E-LV-39471-1 b6
b7C

To: Criminal Investigative From: Las Vegas
Re: 281E-LV-39471, 10/05/2006

[REDACTED]

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[REDACTED] has an associate, [REDACTED] that provides protection to one of the Asian brothels owned by [REDACTED]. [REDACTED] is a convicted ex-felon and has a long and violent criminal history. In the past, [REDACTED]

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[REDACTED]

[REDACTED] on several occasions. [REDACTED]

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[REDACTED]

One of the brokers/transporters known as [REDACTED] has been officially identified as [REDACTED] date of birth [REDACTED] [REDACTED] Social Security Account Number [REDACTED] address of [REDACTED] transports Asian women from California to various residences in Las Vegas for the purposes of prostitution. [REDACTED] has been seen transporting and retrieving Asian women to [REDACTED] an Asian brothel owned by [REDACTED]. A recent surveillance showed [REDACTED] transporting two Asian females in a white Toyota Van, Nevada registration [REDACTED] from California to [REDACTED]. [REDACTED] dropped off the two females at this apartment. A surveillance of [REDACTED] showed numerous male subjects entering and exiting the apartment.

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On another surveillance initiated on August 18, 2006, [REDACTED] was seen transporting an Asian female in a white Toyota Van, Nevada registration [REDACTED] from California to [REDACTED]. [REDACTED] dropped the Asian female off at this residence. [REDACTED] is a known Asian brothel owned and operated by [REDACTED] and his [REDACTED]. A [REDACTED]

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To: Criminal Investigative From: Las Vegas
Re: 281E-LV-39471, 10/05/2006

revealed that [redacted] between the Los Angeles, California area and the Las Vegas area several times a week.

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On September 22, 2006, [redacted] spoke with [redacted] that he had opened a new brothel located at [redacted] invited [redacted] to come down to the new brothel location. [redacted] then met with [redacted] at the brothel and provided [redacted] with [redacted] phone number, [redacted] has continued to be [redacted] supplier of Asian prostitutes. The following week [redacted] with [redacted] by phone and attempted to arrange a meeting with [redacted] [redacted] The meeting has not taken place to date.

The LVMPD has been and continues to be in complete command and control of this investigation. The FBI has primarily maintained a role of intelligence gathering and analysis. Also, the FBI's financial contribution to this investigation has been minimal. In reference to a telephone conversation between Supervisory Special Agent (SSA) [redacted] and Unit Chief (UC) [redacted] of the [redacted] [redacted] regarding the captioned investigation, UC [redacted] concurred that based on the facts communicated by SSA [redacted] activities conducted thus far have been under the direction, control, and largely funded by LVMPD. UC [redacted] was advised that Las Vegas provided LVMPD a one time contribution of [redacted] for the [redacted] and that was the extent of Squad 3's [redacted] to date. UC [redacted] was advised this investigation was opened by the Las Vegas Division to collect applicable intelligence from LVMPD in order to identify brokers and/or transporters of Asian women in and out of the Las Vegas area. Once the [redacted] was successfully introduced to a broker and/or transporter, the Las Vegas Division, specifically Squad 3, would quickly move to institute a [redacted] to remain in compliance with the appropriate Attorney General Guidelines.

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In conclusion, UC [redacted] telephonically concurred with Las Vegas' position that regarding the captioned matter, Las Vegas did not appear to violate the Attorney General Guidelines relative to [redacted] as Las Vegas did not direct, control, or significantly fund the captioned investigation to date.

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To: Criminal Investigative From: Las Vegas
Re: 281E-LV-39471, 10/05/2006

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2006

To: Las Vegas

Attn: SA [redacted]
SA [redacted]

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From: Las Vegas

Squad 3, Organized Crime Squad

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281E-LV-39471-17 (Pending)

Title: [redacted]

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Synopsis: To re-assign captioned investigation.

Details: Due to administrative reasons, captioned investigation is re-assigned to SA [redacted] Case Agent, and SA [redacted], Co-Case Agent, effective 10/22/2006.

♦♦

[redacted]

Reassign to SA [redacted] as Co-Case Agent and SA [redacted] 10/17/2006
DONE 10/18/06
Case Agent
b6
b7C

2814-LV-39471-17

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2006

To: Las Vegas

Attn: SSA [redacted]

IA [redacted]

b6
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From: Las Vegas

Squad 3, Organized Crime Squad

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281E-LV-39471 ✓ (Pending) - 18
281N-LV-39464 (Pending) - 50
281N-LV-39793 (Pending) - 19

Title: [redacted]

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ARMENIAN POWER STREET GANG

ET AL;

ARMENIAN CRIMINAL ENTERPRISE

ARM BAR

Synopsis: To request Field Intelligence Group (FIG) analytical support for the above captioned investigations.

Details: The purpose of this communication is to request the Las Vegas FIG provide analytical support for each of the three captioned investigations. To that end, it is requested the FIG assign an intelligence analyst as co-case agent for each matter, for the duration of the investigation.

These investigations fall under the Asian and Eurasian Organized Crime sub-program classifications of the Transnational Criminal Enterprise Program.

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-date
Assigned to [redacted]
as co-case agent
11/2/06
11/2/06

281E-LV-39471 - 18

To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 11/01/2006

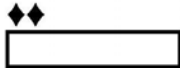
LEAD(s):

Set Lead 1: (Action)

LAS VEGAS

AT LAS VEGAS, NV

The FIG is requested to assign an intelligence analyst as co-case agent for each matter, for the duration of the investigation.



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- 1 -

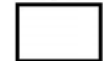
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] and [redacted] and [redacted] at their new brothel located at [redacted] on September 22, 2006. [redacted] discussed the business of the brothels and brokers with [redacted]

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Attached and made part hereto is LVMPD's officers report in reference to the above activity.

~~CONFIDENTIAL~~b6
b7CInvestigation on 12/07/2006 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]b6
b7C

281E-LV-39471-19

OFFICER'S REPORT

EVENT #: 060922-2501
& 060301-2261

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SUBJECT

HSB**HSB**

**09-22-06 @
2030 Hours**

(1)

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AKA:

DOB:

SS#

1 CD RECORDING GIVEN TO LAS VEGAS FBI
(SPECIAL AGENT - [REDACTED])

SGT

DET

b6
b7C
b7D

Officer:

P#:

Officer:

P#:

SIGNATURE:

LVMPD 82 (REV. 1-91) • AUTOMATED

CONTINUATION REPORT

ID/Event Number: 060922-2501&
060301-2261

Page 2 of 3

SYNOPSIS:

I, [redacted] with [redacted] at their new brothel. Upon my arrival with [redacted] we made contact with [redacted] and later his [redacted] gave this [redacted] the phone number to [redacted] who is a prominent Asian broker here in Las Vegas.

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DETAILS:

I, [redacted] the suspect, [redacted] at the phone number of [redacted] He told me [redacted] He stated the [redacted] He told me to [redacted] At approximately [redacted] at the phone number of [redacted] I told him I was about a half an hour away and then he then proceeded to give me directions to get to the residence.

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At approximately 2030 hours myself and [redacted] I then rang the door bell and the suspect, [redacted] answered the door and allowed myself and [redacted] He stated the girls stay upstairs and the waiting area is downstairs. He stated that he is going to be [redacted] to try to promote business. I asked [redacted] how business has been and he said business has been good and that [redacted] He stated that [redacted]

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I then asked [redacted] if he has been dealing with any brokers. He stated that [redacted] He stated that [redacted] is a good one, but that [redacted] was up on a chart that the law enforcement are looking at. He further stated that [redacted] I further stated to him that in regards to the [redacted] He asked when [redacted] He stated [redacted] he had good looking girls but you don't want to deal with him. He stated [redacted] is also a very good broker. He stated that he does not deal with the brokers any more because it is too much of a hassle. He stated [redacted] He then proceeded to [redacted]

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b7D

After he hung up the

CONTINUATION REPORT

ID/Event Number: 060922-2501&
060301-2261

Page 3 of 3

[redacted] He stated that [redacted]
[redacted] I asked him, [redacted]
[redacted] Say
[redacted] I asked him who [redacted] was and he said [redacted] is a Korean male who is
dating [redacted] I then thanked him and he asked me to let him know how it works out. A
short time later [redacted] pulled up and two Asian females entered with him. The girls went
upstairs and [redacted] stated that there was another girl upstairs, but she was busy. I told [redacted]
and [redacted] and I departed the area. This [redacted]
[redacted] and impounded under this event
number.

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end of transcription
09-28-06 @ 1246



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [REDACTED]

[REDACTED] at their new brothel located at [REDACTED] on September 22, 2006. [REDACTED] discussed the business of the brothels and brokers with [REDACTED]

b6
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b7D

Attached and made part hereto is LVMPD's officers report in reference to the above activity.

Investigation on 12/07/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [REDACTED]

b6
b7C

281E-LV-39471-19

- 1 -

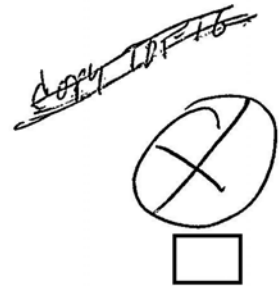
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] Name Unknown (LNU) and [redacted] LNU at their brothel located at [redacted] on September 30, 2006. [redacted] LNU and [redacted] discussed [redacted] LNU.

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Attached and made part hereto is LVMPD's officers report in reference to the above activity.

b6
b7CInvestigation on 12/07/2006 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281E-LV-39471-20

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060930-2506
& 060301-2261

MEETING
SUBJECT

DIVISION REPORTING:

HSB

DIVISION OF OCCURRENCE:

HSB

DATE AND TIME
OCCURRED:

09-30-06 @
2030 Hours

LOCATION OF OCCURRENCE:

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b7C

SUSPECT:

(1)

(2)

PROP IMPOUNDED:

(1 CD Recording Give to the Las Vegas FBI)

OFFICERS INVOLVED:

DET
DET

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b7D

SYNOPSIS:

I [redacted] called [redacted] at [redacted] stated he did not have any girls available at the present time and he referred me to [redacted] who also owns a brothel. Upon [redacted] obtained a solicitation for the purpose of prostitution and I was further introduced to [redacted] a Korean male.

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DETAILS:

I, [redacted] phoned the suspect, [redacted] at [redacted] I told [redacted] that I had a couple of guys that were looking to meet with a couple of his Asian females. He stated that his girls weren't coming in until about 11:00 in the evening, they are flying in from San Jose. I asked him if I could take the guys anywhere else in the mean time and he stated yes, that he would reach out to his [redacted] He told me he would call [redacted]

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Date and Time of Report:

Officer:

P#:

Approved:

Officer:

P#:

SIGNATURE:

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 060930-2506&
060301-2261

Page 2 of 2

on my cell phone. A few minutes later my cell phone rang displaying the phone number of [REDACTED] and an Asian female stated her name was [REDACTED] I asked her where she was located. She gave me the address of [REDACTED] She gave me directions and told me she had approximately eight females currently at the residence.

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Upon my arrival a Korean male answered the door who identified himself as [REDACTED] I then entered the residence and an Asian female walked over and introduced herself as [REDACTED] We then greeted one another and there were approximately six women in the kitchen area. A short time later two more females exited from the bedrooms with clients. There appeared to be 6 Asian females, one black female, and one white female. [REDACTED] along with Detective [REDACTED] then proceeded to engage in conversation with the females and went to one of the back bedrooms. I proceeded to talk to [REDACTED] and I asked [REDACTED] and he stated yes. I

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While sitting inside of the brothel I noticed [REDACTED] sitting inside the kitchen area and walked inside to see what they were looking at, and they were looking at a TV monitor, which was the electronic video surveillance around the residence. It was one screen cut in four quarters with a different view on each quarter. I then asked [REDACTED] for his phone number, to see if he wanted to go out one evening, he stated yes he would and provided me with the phone number of [REDACTED] and stated for me to give him a call. Detective [REDACTED] came back into the living room and we then departed the area. This conversation was [REDACTED] and given to the Las Vegas FBI.

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end of transcription
10-19-06 @ 1635

[REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between LVMPD Detective [REDACTED], Sergeant [REDACTED] and a LVMPD confidential source on October 31, 2006 in Las Vegas, Nevada. Confidential source provided information related to Asian brothels operating in Las Vegas.

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Attached and made part hereto is LVMPD's officers report in reference to the above activity.

~~CONFIDENTIAL~~b6
b7CInvestigation on 12/07/2006 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [REDACTED]
[REDACTED]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281E-LV-39471-21

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261

ASIAN BROTHEL INVESTIGATION
SUBJECT

DIVISION REPORTING: HSB

DIVISION OF OCCURRENCE: HSB

DATE AND TIME
OCCURRED: 09/11/2006 1700 hrs

LOCATION OF
OCCURRENCE: SEE DETAILS

DETAILS:

On 09/11/2006, I, Det. [REDACTED] and Sgt. [REDACTED] assigned to the LVMPD Criminal Intelligence Section, conducted an interview with a confidential source (C/S) who wished to provide information related to Asian Brothels operating here in Las Vegas.

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This C/S's source of information was personal contact after being driven to the locations by various taxi drivers who operate throughout the Las Vegas valley.

The C/S identified the following locations:

1) [REDACTED]

Reference this location, C/S said it appeared closed.

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2) [REDACTED]

Reference this location, C/S said the location was in full operation and was staffed with Asian females. C/S has no direct contact for this location but was driven directly there by the cab driver who told C/S the price would be \$300.00.

3) [REDACTED]

Reference this location, C/S said he was introduced to a [REDACTED] and a Asian female, [REDACTED] Contact numbers given were [REDACTED]

4) [REDACTED]

Reference this location, C/S said cab drivers would take customers to a nearby location and call [REDACTED] C/S said [REDACTED] are Asian. [REDACTED] would come to the cabs location and screen the customer. The customer would then be driven to the

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Date and Time of Report: 09/21/2006

Officer: [REDACTED] P#: [REDACTED]

Approved: [REDACTED]

Office: [REDACTED] P#: [REDACTED]

SIGNATURE [REDACTED]

CONTINUATION REPORT

ID/Event Number: 060301-2261

Page 2 of 2

location in a grayish colored mini van bearing [REDACTED] The license number [REDACTED] returns to a 1998 Toyota wagon R/O, [REDACTED] DOB: [REDACTED] SS#: [REDACTED] listing the address of [REDACTED] Negative SCOPE. C/S went to this location and was introduced to a female, [REDACTED] gave C/S her business card and said he could call her direct in the future. The info on the card is: [REDACTED] and lists the phone numbers [REDACTED] C/S said [REDACTED] drove a beige Lexus SUV with some type of white writing on the rear window. The license number [REDACTED] returns to a 1998 Toyota wagon R/O, [REDACTED] DOB: [REDACTED] SS#: [REDACTED] listing the address of [REDACTED] [REDACTED] Negative SCOPE.

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- 5) C/S also learned of aa subject introduced only as [REDACTED] phone number is [REDACTED] Tom said he would be opening a Asian Brothel in the coming weeks.

This report is being generated to document the information provided.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] and [redacted] (a.k.a. [redacted]) at the [redacted] on June 12, 2006. [redacted] discussed an Asian restaurant whose [redacted] [redacted] Asian women into the country and selling them.

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Attached and made part hereto is LVMPD's officers report in reference to the above activity.

Investigation on 12/07/2006 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [redacted]
[redacted]

b6
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281E-LV-39471-22

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060912-2309
&
060301-2261

SOCIAL MEETING

SUBJECT

DIVISION REPORTING:

HSB

DIVISION OF OCCURRENCE:

HSB

DATE AND TIME
OCCURRED:

9-12-06 @ approx
1800 Hours

LOCATION OF OCCURRENCE:

SUSPECT:

[Redacted]
[Redacted]

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PROP IMPOUNDED:

PkG #1, Item #1 (1 CD RECORDING)

OFFICERS INVOLVED:

[Redacted]
SGT [Redacted]
DET [Redacted]
DET [Redacted]

DETAILS:

I, [Redacted] on 06-12-06 received an incoming phone call from the suspect, [Redacted] from the cell phone number [Redacted]. The suspect stated to me that he wanted to [Redacted] and attempt to locate the Asian restaurant that [Redacted] involved in smuggling Asian women into the country and selling them.

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I told him I would meet him at [Redacted] located at [Redacted] at approximately 1830 hours. Upon my arrival into the parking lot I noticed [Redacted] on the north side of [Redacted]. He entered my [Redacted] vehicle and he and I greeted one another. I asked

Date and Time of Report:

[Redacted]

Officer:

P#:

Approved:

Officer:

P#:

SIGNATURE:

[Redacted]

CONTINUATION REPORT

ID/Event Number: 060912-2309&
060301-2261

Page 2 of 2

him if the restaurant was at this intersection and he stated no it was further down, pointing towards the east. I then proceeded onto [REDACTED] looking in the strip malls for the restaurant. He stated [REDACTED] He stated when [REDACTED] [REDACTED] He said [REDACTED] He stated [REDACTED] We then proceeded [REDACTED] and proceeded to make a u-turn and went westbound. [REDACTED] was not able to locate the restaurant but stated [REDACTED] This conversation was [REDACTED] and impounded under this event number.

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end of transcription
09-27-06 @ 1229



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- 1 -

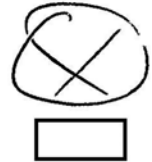
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

On December 6, 2006 Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] and [redacted] Last Name Unknown (LNU) and [redacted] LNU at their brothel located at [redacted] on October 31, 2006. [redacted] LNU and [redacted] discussed the possible [redacted]

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Attached and made part hereto is LVMPD's officers report in reference to the above activity.

~~copy to FBI~~b6
b7CInvestigation on 12/07/2006 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]b6
b7C

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281E-LV-39471-23

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 061031-2480
& 060301-2261

MEETING
SUBJECT

DIVISION REPORTING: HSB

DIVISION OF OCCURRENCE: HSB

DATE AND TIME OCCURRED: 10-31-06 @ 2030 Hours

LOCATION OF OCCURRENCE:

SUSPECT: (1)
Asian Female
(2)
Asian Male

PROP IMPOUNDED: Pkg #1, Item #1 (One CD Recording)

OFFICERS INVOLVED:

SYNOPSIS:

I, where I met with We engaged in conversation that was mainly social in nature. At the brothel there were nine Asian females and one black female for the purpose of prostitution.

DETAILS:

I,
 Upon my arrival I rang the front door bell and an Asian female answered the door who I know as and I greeted one another and she asked how I was doing? I stated I was doing fine and she then asked me to enter the residence. I then sat down on the couch and approximately ten females lined up in the kitchen area. There were nine females of Asian decent and one black female. Accompanying me was who then took one of the females to their bedroom where he obtain solicitation for the purpose of prostitution for \$200. While sitting on the couch, came out from the kitchen area and he and I greeted one another. He said he was

Date and Time of Report: _____ Officer: _____ P#: _____

Approved: _____ Officer: _____ P#: _____

SIGNATURE:

CONTINUATION REPORT

ID/Event Number: 061031-2480 &
060301-2261

Page 2 of 2

sorry that he had not called me back, that he worked from eight in the evening to eight in the morning and for the past two weeks and has been in a poker tournament. I asked him where he has been playing and he stated, mainly at Caesars and then occasionally at the MGM property. He asked [REDACTED] He asked [REDACTED]

b7D

[REDACTED] He stated the going rate [REDACTED]

[REDACTED] asked me what I did for a living and I stated I do a little bit of everything and he shook his head and stated that he understood. I asked [REDACTED]

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[REDACTED] He stated that now

they have been doing [REDACTED]

[REDACTED] He stated [REDACTED]

[REDACTED] He stated [REDACTED]

over. He stated that they order a lot of food from there for the girls due to the fact that the girls are all Korean. They eat there everyday so they have a good relationship with [REDACTED]

[REDACTED] This conversation was [REDACTED] and impounded under this event number.

end of transcription
11-02-06 @ 1438



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2006

To: Las Vegas

Attn: ELSUR

From: Las Vegas

Squad 3 - Organized Crime

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-LV-A32084-K [REDACTED] (Pending)
281E-LV-39471 \ 24 (Pending)

Title: EVIDENCE CONTROL FILE

Synopsis: Document late submission of evidence

Details: Due to other higher priority matters occurring in the Las Vegas office of the FBI, the investigating agent was unable to send to ELSUR evidence collected for Las Vegas investigation (281E-LV-39471) during the appropriate time frame. Writer acquired three volunteered items of ELSUR evidence from Las Vegas Metropolitan Police Department on the afternoon of 11/15/2006. Las Vegas ELSUR ceased accepting evidence on COB 11/15/2006 due to the move associated with the relocation of the main office. After the move, ELSUR inventories were required prior to the acceptance of new evidence. This communication documents the late submission of the ELSUR evidence.

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281E-LV-39471-24

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

On January 9, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to a meeting between [redacted] and [redacted] Last Name Unknown (LNU) at the [redacted] on December 6, 2006. [redacted] LNU and [redacted] discussed the sale of [redacted] LNU's brothel business to [redacted].

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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

copy to [redacted]


b6
b7CInvestigation on 01/10/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]
[redacted]b6
b7C

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281E-LV-39471-25

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 061206-1690

MEETING WITH SUSPECT [REDACTED] (LAST NAME UNKNOWN)
SUBJECT

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DIVISION REPORTING: CRIMINAL INTELLIGENCE

DIVISION OF OCCURRENCE: CRIMINAL INTELLIGENCE

DATE AND TIME OCCURRED: 12/06/06 @ 1800 hrs.

LOCATION OF OCCURRENCE: [REDACTED]

SUSPECT: [REDACTED] last name unknown)

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ITEMS IMPOUNDED:

Package 1, Item 1

CD recording

OFFICERS INVOLVED:

[REDACTED]
Det [REDACTED]
Det [REDACTED]

copy to file
[REDACTED]

SYNOPSIS:

[REDACTED] had a prearranged meeting to meet the suspect [REDACTED] stated that he wanted to [REDACTED] He stated he would introduce me to [REDACTED] his main brokers.

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DETAILS:

I, [REDACTED] had a prearranged meeting to meet the suspect [REDACTED] inside of [REDACTED] Upon myself and [REDACTED] arriving I noticed [REDACTED] sitting at a slot machine in front of [REDACTED] We greeted each other and then walked inside the restaurant. We were then seated at a table and began to engage in conversation that was mainly social in nature. I asked [REDACTED] He stated [REDACTED]

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Date and Time of Report: 12/4/06

Officer: [REDACTED] P#: [REDACTED]

Approved: [REDACTED]

Officer: [REDACTED] P#: [REDACTED]

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SIGNATURE: [REDACTED]

281E-LV-39471-26

CONTINUATION REPORT

ID/Event Number: 061206-1690

Page 2 of 2

[redacted] He said [redacted] He stated that the business has been very good. He stated that on some days you can do in excess of 90 customers per day. He said that the money has been great, it's just very long hours. He said he has a day shift and a swing shift and that he covers the swing shift. I asked [redacted]

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[redacted] He stated [redacted] I asked [redacted]

[redacted] He stated a lot of the girls don't like to use the brokers because the broker charges them \$100 a day for them to work there. He stated if the girls need anything, the brokers will drive around and pick up toothpaste or shampoo, but charges them \$25.00 for making the delivery of the item plus they have to pay the price of the item that they wanted. He said plus the brokers charge them to drive them back and forth to California, a couple of hundred dollars each way. He stated [redacted] He stated that [redacted]

[redacted] I asked him what he did before and he stated [redacted]

[redacted] He stated the massage parlor across the street from the brothel, refers a lot of business. They refer all the people that want full service. He stated that [redacted]

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[redacted] He said that [redacted]

He then again reiterated to me that his business has been so good that his business broke the record of having 97 customers in one day. He stated he opens the doors around ten in the morning and closes them at approximately five in the morning. He stated for [redacted]

[redacted]

The conversation was [redacted] and impounded under this event number.

Transcription ended

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2007

To: Las Vegas

Attn: SSA [redacted]

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b7C

From: Las Vegas

Squad 8/FIG

Contact: IA [redacted]

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b7C
b7E

Approved By: [redacted]
[redacted]

Drafted By: [redacted] [redacted]

Case ID #: 281E-LV-39471 (Pending) -27
804B-LV-39130-Z (Pending) -7

Title: [redacted]

NEVADA REGIONAL INTELLIGENCE CENTER (NRIC)
INTELLIGENCE ANALYSIS/PRODUCTION (CRIMINAL)
INTELLIGENCE PRODUCTION - CIVIL RIGHTS

12-14 [redacted]

Synopsis: Analysis of information relating to human trafficking activity.

Administrative: The following National Standing Intelligence Requirements are being addressed: REQS: Q-FBI-2213-006-05, HRWC-AST-I.A.1; I.C.1 and 3; II.B.1 and 3. Through telephone analysis using other field offices pen register and toll record information, associations to previously unknown transporters, brokers, and human smugglers/traffickers have been identified.

Attachment: Link analysis chart depicting brothel locations, owners, operators, common associations with transporters and brokers, and Asian smuggling organizations.

Details: IA [redacted] reviewed captioned investigative file to become familiar with the case prior to meeting Detective [redacted] of the Las Vegas Metropolitan Police Department (LVMPD). This is a joint investigation with LVMPD, which is the lead investigative agency on the case. Detective [redacted] is a key contact regarding human trafficking matters in relation to the Asian community. IA [redacted] searched names, addresses, and telephone numbers of information not yet exploited through ACS, [redacted] and [redacted] databases to determine if there were ties to other FBI alien smuggling or human trafficking cases. Telephone analysis reveals Las Vegas brothel operators are in telephonic contact with members of Asian smuggling

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[redacted]

281E-LV-39471-27 b6 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2007

On January 30, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to [redacted] visiting [redacted] Last Name Unknown (LNU) brothel at [redacted] on January 10, 2007. [redacted] LNU was not present at the brothel but a [redacted] LNU provided [redacted] with [redacted] LNU's new cellular phone number of [redacted]. [redacted] observed approximately eleven Asian females and one white female at the brothel. One of the girls present told [redacted] that all the girls there were from Korea.

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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

Investigation on 02/01/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictated

by SA [redacted]

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b7C

281E-LV-39471- 28

VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 070110-2831

ASIAN BROTHEL

SUBJECT

DIVISION REPORTING: HOMELAND SECURITY
DIVISION

DIVISION OF OCCURRENCE: CRIMINAL INTELLIGENCE

DATE AND TIME OCCURRED: 011007 @ 2100 hours

LOCATION OF OCCURRENCE:

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OFFICERS INVOLVED:

Sgt.
Det.
Det.
Det.

ITEMS IMPOUNDED:

Package 1, Item 1:

CD recording

Package 1, Item 2:

DVD recording

DETAILS:

I, [redacted] went to the address of [redacted] which is a known Asian brothel. I rang the doorbell and was greeted by an Asian female who introduced herself as [redacted]

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Upon entering, I told [redacted] and she stated that [redacted] worked all day and all night and is home sleeping. She stated that [redacted] would be in later this evening between eleven and twelve. I explained to her that his phone was not working and she told me that he got a new cell phone and provided me with the cell phone number of [redacted]

I counted approximately eleven Asian females and one white female. The girls were all lined up in the kitchen and living room area for me to pick one. I explained to them that I

Date and Time of Report:

Officer: P#:

Approved:

Officer: P#:

b7D

SIGNATURE:

CONTINUATION REPORT

ID/Event Number: 070110-2831

Page 2 of 2

did not want to pick a girl, that I was just waiting for [] then introduced all of the females to me that were in that area. I could hear one or two females talking in other rooms, but they did not come out. There was an Asian show on the television and I asked the female next to me what language it was and she stated Korean. She further stated that all the girls in there were from Korea. After a short time, I then departed the area.

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This conversation was [] and impounded under this event number.

011107/1922 hrs



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2007

To: Las Vegas

From: Las Vegas

8

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending) - 29
804B-LV-39130-J (Pending) - 100

Title: [REDACTED]

ET AL;
ASIAN ORGANIZATION

NEVADA REGIONAL INTELLIGENCE CENTER;
INTELLIGENCE ANALYSIS/PRODUCTION (CRIMINAL);
INTELLIGENCE PRODUCTION - CRIMINAL ENTERPRISE PROGRAM

Synopsis: To document an update of an organizational chart reflecting the main targets and their associates of an Asian Organized Crime investigation.

Details: Based on case coordination meetings with SA [REDACTED] and Det. [REDACTED] of the Las Vegas Metropolitan Police Department (LVMPD), IA [REDACTED] updated an organizational chart reflecting the main targets, their associates, and two new brothel locations of an Asian Organized Crime investigation.

According to a LVMPD Officer's Report, based on [REDACTED] information, one of the new brothel locations is: [REDACTED]

[REDACTED] According to the Clark County Assessor's Office, [REDACTED] is the current owner of this property. [REDACTED] along with [REDACTED] LNU, aka [REDACTED] who is believed to be [REDACTED], allegedly operate this brothel.

[REDACTED] is identified as: female; DOB: [REDACTED] alternate DOB: [REDACTED] POB: [REDACTED] Social Security Account Number (SSAN) [REDACTED] 5'6", 120 lbs.; Nevada Driver License (DL) [REDACTED] (expired), [REDACTED]

[REDACTED] FBI Number [REDACTED] and Nevada State Criminal History ID Number [REDACTED] Criminal history records reflect [REDACTED] arrest on 01/29/2005 for Assault with a Deadly Weapon (Felony)

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b7C

b6
b7C

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281E-LV-39471-29

To: Las Vegas From: Las Vegas
Re: 281E-LV-39471, 02/09/2007

and Battery/Domestic Violence (Misdemeanor), with no disposition on file. [redacted] is believed to be the [redacted]

[redacted], the operator of a brothel located at [redacted] was previously indexed in ACS and is further identified with alternate SSAN [redacted] Nevada ID Card [redacted]

[redacted] is also associated with FBI number [redacted] and has previously been arrested by the Henderson, Nevada Police Department for Driving with a Suspended License and Battery/Domestic Violence.

In addition, while conducting public record searches regarding [redacted] the property owner of the known brothel at [redacted]

[redacted] IA [redacted] discovered two additional addresses, [redacted], which are also owned by this individual. IA [redacted] has recommended to SA [redacted] that surveillance be conducted on these two property locations to determine if they are also being utilized for illegal activities, specifically, brothels.

The second brothel location identified by the LVMPD is [redacted] [redacted] Thusfar, there is no available information regarding the ownership of this property.

Attached and made a permanent part of this communication is the organizational chart noted above.

♦♦

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2007

An individual, who has not agreed to testify, provided the following information:

There is a barn located in [REDACTED]
[REDACTED] The barn contains a bar that sells liquor without a license. In addition, drugs and false identification are bought and sold at the barn. There is a "ring" that operates out of the barn that sells green cards to Russians, Eurasians, and Middle Easterners. Bookies "hang out" there and conduct business. [REDACTED]

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[REDACTED]
[REDACTED] Individual stated [REDACTED] was recently convicted for [REDACTED] and that the Drug Enforcement Administration, Internal Revenue Service and Alcohol Tobacco and Firearms were involved.

Individual [REDACTED] Last Name Unknown (LNU) on [REDACTED] LNU is an Asian female and [REDACTED]

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[REDACTED] Individual related that [REDACTED] LNU brought a [REDACTED]
[REDACTED] LNU invited individual to [REDACTED]
[REDACTED] Individual still does not know the location of the brothel.

281E-LV-39471-30

Investigation on 02/20/2007 at Las Vegas, NevadaFile # [REDACTED] 281E-LV-39471 Date dictated Not Dictatedby SA [REDACTED]b6
b7C
b7D
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

An individual, who has not agreed to testify, provided the following information:

A residence located at [REDACTED]
[REDACTED] is being used for prostitution. The
brothel, [REDACTED] Last Name Unknown
(LNU). [REDACTED]
LNU is an Asian female. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7Db6
b7C
b7D

There is not much triad activity in the Las Vegas valley area. Gambling, book making, and loans are a big triad business and these are all legal in Las Vegas.

281E-LV-39471-31Investigation on 01/26/2007 at Las Vegas, NevadaFile # [REDACTED] 281E-LV-39471 Date dictated Not Dictatedby SA [REDACTED]
SA [REDACTED]

33294_07

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2007

To: Las Vegas

Attn: SA [REDACTED]

b6
b7C
b7E

From: Las Vegas

Squad 3 - Organized Crime

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471-32 (Pending)
281E-LV-37711-14 (Pending)

Title: [REDACTED]

OC/DI - ASIAN ORGANIZATIONS

OC/DI - ASIAN ORGANIZATIONS

b6
b7C
b7E

Synopsis: To assign as Co-Case Agent to captioned investigations.

Details: Request that SA [REDACTED] be assigned as Co-Case Agent to captioned investigations, effective 02/26/2007.

♦♦

[REDACTED]

b6
b7C

[REDACTED] 02/26/07
Done
Assign SA [REDACTED]
as Co-Case Agent [REDACTED]
281E-LV 39471-32
02/26/2007

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:13

Case ID: 281E-LV-39471 Serial: 33

Description of Document:

Type : SUBPOENA

Date : 02/13/07

To : EXPERIAN

From : LAS VEGAS

Topic: RECORDS RE FINANCIAL TRANSACTIONS OF

b6
b7C

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 2

Employee:

281E-LV-39471-33

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:15

Case ID: 281E-LV-39471 Serial: 34

Description of Document:

Type : SUBPOENA
Date : 02/13/07
To : BANK OF AMERICA
From : LAS VEGAS
Topic: BANK RECORDS RE

b6
b7C

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 3

Employee:

281E-LV-39471-34

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:16

Case ID: 281E-LV-39471 Serial: 35

Description of Document:

Type : SUBPOENA

Date : 02/13/07

To : US BANK

From : LAS VEGAS

Topic: RECORDS REGARDING

b6
b7C

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 4

Employee:

281E-LV-39471-35

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:18

Case ID: 281E-LV-39471 Serial: 36

Description of Document:

Type : SUBPOENA
Date : 02/13/07
To : WORLD SAVINGS BANK
From : LAS VEGAS
Topic: RECORDS RE:

b6
b7c

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 5

Employee:

281E-LV-39471-36

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2007

To: Las Vegas

Attn: SA [redacted]
SA [redacted]

b6
b7C

From: Las Vegas

Squad 3, Organized Crime Squad

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281E-LV-39471 (Pending)

Title: [redacted]

Synopsis: To re-assign captioned investigation.

Details: Due to administrative reasons, captioned investigation is re-assigned to SA [redacted] Case Agent, and SA [redacted] Co-Case Agent, effective 02/28/2007.

b6
b7C
b7E

♦♦

b6
b7C

28 Feb 07
Done [redacted]
[redacted] as c/a &
Revision SA [redacted] Co-CA.
SA [redacted] 02/28/2007
[redacted]
281E-LV-39471-37

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2007

On March 09, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript for the taped interview of [redacted] The interview took place on February 26, 2007.

b6
b7C

Attached and made part hereto is the transcript in reference to the above activity.

Investigation on 03/09/2007 at Las Vegas, Nevada

File # 281E-LV-39471 Date dictated Not Dictated

by SA [redacted]

b6
b7C

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281E-LV-39471-38

[redacted]

L.V.M.P.D. DOCUMENT

HOMELAND SECURITY BUREAU CRIMINAL INTELLIGENCE SECTION



Capt.

Lt.

ALL INDIVIDUALS HANDLING THIS INFORMATION ARE REQUIRED TO
PROTECT IT FROM UNAUTHORIZED DISCLOSURE IN THE INTEREST OF
OPERATIONAL SECURITY OF THE HOMELAND SECURITY BUREAU
MISSION

b6
b7c

TAPED INTERVIEW
OF

[REDACTED]

b6
b7C

Date and Time: February 26, 2007 @ 1715 hours.

Persons Present:

[REDACTED] [REDACTED]
Detective [REDACTED]
Detective [REDACTED]
Special Agent [REDACTED] FBI
Special Agent [REDACTED] FBI
[REDACTED] ICE

b6
b7C

[REDACTED] This is Detective [REDACTED] assigned to the Criminal Intelligence of the Las Vegas Metropolitan Police Department conducting a consensual interview with [REDACTED] also known as [REDACTED] And just for the record [REDACTED] your consenting to this interview, right.

b6
b7C

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1354411-0

Total Deleted Page(s) = 43

Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2007

On May 08, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript of a recorded interview with [REDACTED] [REDACTED] that occurred [REDACTED]

b6
b7C
b7D

Attached and made part hereto is the LVMPD's transcript in reference to the above activity.

Investigation on 05/08/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [REDACTED] *pl*

281E-LV-39471-8 b6
b7C

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TAPED INTERVIEW
OF

DOB [REDACTED]

SSN: [REDACTED]

b6
b7C
b7D

DATE: [REDACTED]

LOCATION:

HSB Interview room

Persons Present:

[REDACTED]
Detective [REDACTED]

Is it okay if I call you [REDACTED] That's what you go by, right [REDACTED] So I'm
going to call you [REDACTED]

b6
b7C
b7D

Is that just between me and you.

Yeah. This is just between...this is being recorded right now. Anything I
ask you....

Does that go to the media, no?

No. It's not going to the media. It's not going to be released to the media.

I promise you that. And it's being recorded, okay. Nothing is going to be
released. So basically I'm going to ask you a few questions [REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

I told you that much. Is that right?

Yeah.

b6
b7C
b7D

Like I said again

[REDACTED]

[REDACTED]

Alright.

[REDACTED]

Alright.

So you have been interviewed by Special Agent [REDACTED] of the

FBI on [REDACTED]. And I'm basically going to ask you the same questions

that he asked and you're probably going to give me the same answers. [REDACTED]

b6
b7C
b7D

[REDACTED]

[redacted].talk to me?

[redacted] Yeah.

Okay. [redacted] 4325 San

Joaquin, right.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Uh-huh.

[redacted]

And what?

[redacted]

[redacted]

[redacted] The girls got the money though.

Okay when the customer goes in there, I guess it all depends on what kind of customer it is. For Asian it's \$120?

\$120, yeah.

And how much is....out of \$120, how much goes to the house.

The house gets \$40 and the girls get \$80.

Okay. [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Okay.

See what I'm saying.

I know [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Yeah.

Okay, that was my question. [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Okay so [redacted]

b6
b7C
b7D

Okay. [redacted]

[redacted] there like almost everyday.

Almost everyday?

b6
b7C
b7D

Right.

Okay.

But my question is, [redacted]

b6
b7C
b7D

Every other night, yeah.

Almost every night.

Yeah.

[redacted] really doesn't show up that much now.

b6
b7C
b7D

Now how long have [redacted]

There's problems with them too. I mean, there's (I) problems. Cause like

[redacted]

[redacted]

But the place is 4325 San Joaquin. That's [redacted] place though, right.

b6
b7C
b7D

[redacted]

Like everybody knows [redacted] place.

Yeah, [redacted]

[redacted] place. And [redacted]

b6
b7C
b7D

[redacted] No?

Yeah, probably, like. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Okay.

[redacted]

Right, right. [redacted]

Yeah.

[redacted]

[redacted]

[redacted]

Yeah. [redacted]

[redacted]

Yeah. Cause that's how I met...how I know them.

Okay. Was there any other place [redacted] Other than
San Joaquin address?

Like, [redacted] just got one place.

Uh-huh.

[redacted]

[redacted]

[redacted] Something like that.

Okay.

[redacted] It's not. It's just
one house.

I know that. I know. But before they went to San Joaquin address, they
work....they had working elsewhere. Other location.

[redacted] there is a place on Eldon.

Okay.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

But I mean, that place...that was like two years ago, three years ago.

b6
b7C
b7D

[redacted] That is San Joaquin address. That was the

[redacted]

Yeah.

[redacted] on the apartment on [redacted]

Oh, [redacted] up there?

b6
b7C
b7D

Yeah, the [redacted]

I know there's a place other there. [redacted]

[redacted]

I think it's like [redacted] or something like that.

Yeah. [redacted] I know there's a place over there but I

mean. [redacted] [redacted]

Oh, has [redacted]

b6
b7C
b7D

That's how I know that.

Okay. Where is [redacted] now?

[redacted] at home right now.

[redacted] talk to you?

Yeah, [redacted] talk to me.

Okay.

Cause me and [redacted]

[redacted] We're just friends.

Okay. [REDACTED]

Um, it depends though. It depends.

[REDACTED]

[REDACTED]

[REDACTED] Like um, [REDACTED] my friend. [REDACTED]

[REDACTED] It's a lot busy

because [REDACTED] has now opened. That's why, I mean basically all the customer goes to that place.

Uh-huh.

They average about 50 customer a night.

We're going to get to [REDACTED] later on but...

At that time. But right now it's around like 20 customers. Something like that.

20 customers a day?

20, 20....like weekends, like 25-30.

So 20 plus like on a weekdays and 25-30....

30 customers a weekend.

Okay.

Now before, it's really (I).

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted] What about [redacted]

Same.

Same?

Yeah.

So you [redacted]

Cause they don't like... [redacted]

[redacted]

Okay.

Cause all they need is [redacted]

[redacted]

[redacted]

Do you ever talk to [redacted]

Yeah, sometimes.

[redacted]

ask you.

Unless [redacted]

Has [redacted]

Oh I mean [redacted]

[redacted] Some people work over

there. They're (I).

Before we go any further [redacted] We know this is a brothel. But just for the

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

record, we are talking about....it's not a massage place. This is a prostitution house. Customers come in to have sex with girls in there, correct?

Yeah.

[REDACTED]

[REDACTED]

Yeah.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Let the [REDACTED]

[REDACTED]

That's it.

Okay. And the customer usually come in. They use....who introduces the girls to the customer?

[REDACTED]

[REDACTED] Just see whoever he likes.

Okay. So the girls are usually are kind of lined up in one place. And the customers just go in and pick and choose which one they wanted. They just go to the room and have sex, correct. And do they pay before or after?
It's up to the girls.

b6
b7C
b7D

b6
b7C
b7D

Okay.

But mostly girls, they want like get the money first.

Uh-huh.

Cause I mean, they don't want to deal with any problems showing up over there.

Sure, okay. How many girls do they usually have at San Joaquin address?

The San Joaquin address. It all depends though. [REDACTED]

[REDACTED]

[REDACTED] four, five girls.

Four or five girls. Okay. [REDACTED] There was a juvenile in the house.

What's juvenile.

A minor. [REDACTED]

[REDACTED] Have you seen [REDACTED] before.

No.

That was the first time?

Yeah. [REDACTED] a jun...minor. Whatever that is?

Juvenile.

What is that?

Juvenile is underage. [REDACTED] Under the age of 16 or 18 should I say. [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

Oh wow. For real. I didn't know that. Cause [redacted] brought

[redacted]
Uh-huh. Have you seen [redacted] before. [redacted] drop other girls over there.

Yeah one time. One time.

Same girl or different girl?

Different girl.

[redacted]
I don't really know him that much.

He just brings the girl there.

Yeah, I mean [redacted] That's it.

So who do you have to talk to you know, to have [redacted] over there.

Either [redacted]

Either [redacted]

Yeah.

So this guy had to talk to either [redacted]

[redacted] Correct?

I don't know. [redacted] Cause what if like...what they do is

this way. [redacted] I mean....mostly girls. I mean, not saying the [redacted]

[redacted] ask how many girls you got.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Uh-huh.

And like what's [redacted] So can you make a [redacted] or

whatever. They ask them... [redacted]

Okay. Well let me ask you about the [redacted] The girls are [redacted]

[redacted] Who brings the girls

to [redacted] place.

[redacted]

[redacted]

[redacted]

[redacted]

I don't know how [redacted]

[redacted]

Okay.

Cause like....what I know is like...

How many girls do you think [redacted]

[redacted]. I mean, [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

So how long [redacted]

to....

That's a long time now.

For a long time. How many?

I don't know how many years. But that's a long time now.

So basically, [redacted]

[redacted] correct?

Yeah.

So you [redacted] How many times have you
seen [redacted]

[redacted]

[redacted]

Right.

[redacted] I mean, cause [redacted]

Oh, so you [redacted] over there. So you knew about this business.

Although you [redacted] but you knew what was going on there.

Yeah.

A year ago, right?

Like [redacted]

Okay. And you've seen [redacted] then.

I seen [redacted] yeah. Over there.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

So how many would you say that he...

Like, I told you. The place is like...like before it's like...

b6
b7C
b7D

Right.

Cause every

They get

But now it's slow every like

Just bring

b6
b7C
b7D

Okay.

Okay. Do you know

Um...

have you met

I don't really know

but I know who that is.

But you haven't actually met

Like what do you mean met

Have you talk to

No. Not officially talk to

Just say hi or whatever. Just go by saying hi.

b6
b7C
b7D

But [] knows []

b6
b7C
b7D

[]
[] .know that person or who
that person is over there.

Okay. Who do you think [] getting girls from? From [] too?
[] too.

So []

Like, there are only a couple of big places like (I) couple girls. Like,

[] place, there's like [] girls over there. I want to say like []
[] girls [] brought.

b6
b7C
b7D

Do you talk to []

[]

Have you talk to him ever since []

b6
b7C
b7D

No.

Has he called your or any....

No. []

Okay. Has anybody tried to call you?

[]

Yeah.

I can only remember [] number and a couple of numbers. That's it.

How long has [] Do you know

[] real name.

His real, real name.

Yeah, his real [] name?

His real name?

What do you call him? Do you call him [] or what?

We call him [] but I know what name he goes by but...real, real name,
we don't know.

Okay. What name does he go by?

[] But I mean, that's not a real name though.

That's not his real name?

That's not his real, real name.

What's his real, real name?

I don't even know.

I thought that was his real name.

No. That's not even his real name.

No.

He's got a real, real name though.

Does he.

There's only two, [] That's three. But his real name is only
two. But nobody, not a lot of people knows about it.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[REDACTED] Oh yeah.

His real, real name. That's what I'm saying.

I wonder why.

I don't know. He got his real, real name. But it's not real....

Like a real [REDACTED] name.

Real, real name. It's different though.

Well he's illegal in this country anyways. So he's going to get deported.

But what I know is like he used this name to build up his credit or whatever.

[REDACTED]

Yeah. And he's got a real, real name though.

Not [REDACTED]

No. [REDACTED]

Have you seen [REDACTED]

Who is [REDACTED]

[REDACTED] is like a....it's a [REDACTED] guy like you know, he combs his hair back all the way. Sometimes with a ponytail.

Oh, okay. I know who that is. But I mean, I don't know his real name.

What does he do?

That's [REDACTED]

That's [REDACTED]

It's (I).

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]
Yeah.

Have you seen him before?

With the long hair?

Yeah.

Yeah, I know who that is.

Have you seen him?

Yeah. I've seen him.

What I'm going to do afterwards.....

But he doesn't live here though.

He's in [REDACTED]

He's in [REDACTED] and like his [REDACTED] And he comes here
and..sometimes.

Okay.

Sometimes. [REDACTED] doesn't go back to [REDACTED] that much and they got a

[REDACTED] And stay

at the (I). That's the place where they stay.

Okay. [REDACTED] is not involved in this house?

Prostitution? You don't think.

That's [REDACTED] (I) it's not related to the house for
real.

[redacted] when we arrested him. He had like thousand pills of ecstasy. So he's involved in selling narcotics. Did you know about that?

b6
b7C
b7D

I...I know he sells though.

Who does he sell too?

I don't know.

[redacted]

No.

[redacted]

b6
b7C
b7D

[redacted] I think he sells to the drivers or whatever.

The cab drivers.

The drivers over there, yeah. And like....

Does he know [redacted] you think?

Yeah, he know like....he knows like (I). He knows.....and um, what else.

Do you think it's possible tha [redacted] is the one who is selling that to him.

No. He...but I don't know what he do. But he like... [redacted] is a normal guy. He's not a criminal. He's a normal guy. And he doesn't do those like (I) stuff I think.

b6
b7C
b7D

Yeah.

As far as I know. But I don't know who he can access it from. I don't know.

But I know he doesn't have those though. And he does something else too.

[REDACTED] Like what, meth?

Not Meth.

Cocaine?

No. Nothing drugs. He does the money loans.

A loan shark?

Not a loan shark. Like okay, you want money and how much you want to borrow. Say I'm borrowing like \$10,000 from you. And I give you 10 days and the interest was 10%. Plus the \$10,000 back.

Right. So a loan shark. That's what it is. Loan shark.

I don't know what you call it.

Yeah, he lends you money with a high interest rate basically. So what happens if you don't pay money...pay the money back.

[REDACTED]

Okay. Alright, that's fine. Anything else you can think of. Is there anything you can tell us about [REDACTED]

[REDACTED]

I know she's been in this business....how long do you think she's been in this business?

I think two or three years.

Two or three years?

b6
b7C
b7D

Yeah.

Has she dealt like [redacted]

Like they know each other.

They know each other.

They know each other.

And she knows [redacted] of course. [redacted] is competition, right?

Her and [redacted] actually don't get along too much though.

Because of the competition.

Yeah.

Right?

Yeah.

You said [redacted]

Like, well. No. I just know who that is though.

Okay.

I heard some story about him too.

Alright, [redacted] I think that's about all I got to ask you. I mean you know, it's pretty much the [redacted] So um...

And I know how [redacted] get this business?

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

How?

Like before....I mean, I told you [redacted]

[redacted] I mean [redacted] just

can't give him back...I mean, like that much money and just give him a [redacted]

what the house (I). And plus they [redacted] They don't care

about it. That's how he get [redacted]

Where does this [redacted]

[redacted] Um, sometimes. When [redacted] here...I mean...but (I)

[redacted] don't know like [redacted]

knows him too. And if (I) [redacted]

And if [redacted] Cause I mean,

usually [redacted] Over there (I). And [redacted]

stays at the Eldon. [redacted]

Okay. For the record too, before I get. I want to make it clear that I have

[redacted]

[redacted] And also your [redacted] correct?

Uh-uh.

Okay. You got [redacted] back.

That's my personal stuff though, yeah.

That's your personal [redacted]

[redacted]

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b7C
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b6
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b7D

[redacted] What I'm going to do is....do you know where [redacted] is now?

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b7D

I don't really now.

Do you have any idea where she may be?

Like I....for all I heard is she's in Vegas. She's in Vegas and I don't know exactly she's at. But I know she's in Vegas.

So she's still here then?

She's still here.

She's still driving that [redacted]

Heard she got two cars.

Right. [redacted]

The [redacted] I don't know who was driving which one. Her or [redacted] I don't know whose driving...

[redacted]

Yeah.

You think he's in Vegas too.

No. He's not in Vegas I think. But I don't know who driving which car though. Unless they might switch. Before, they usually drive the SUV. But now she's driving a [redacted]

Okay. [redacted]

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b7C
b7D

[REDACTED]

Okay.

[REDACTED]

Okay. I can like....I don't know where she live [REDACTED]

Okay. That's fine. [REDACTED]

[REDACTED]

Okay. That's fine.

I heard just... [REDACTED] got released like next couple of days or last night or whatever. Is that true or what....

I don't think so. I don't think he can be released.

He got bailed out. I mean, after he got out, I mean. He got no where to go.

[REDACTED]

I don't think he can release.

That's what I heard though.

He's facing immigration. He's also in there for immigration violation.

That's what I heard.

He could be released from jail. But he'll be transported to INS.

But I heard he's released like he can go back to his house or whatever. Go back to his apartment.

b6
b7C
b7D

[REDACTED] Oh yeah.

It's not like you can get out of the jail right now.

I'll have to check that. I don't think he....

That's what I heard. Cause I mean....when I talk to [REDACTED], that's what I heard.

Oh yeah.

Yeah.

[REDACTED] said he was released?

[REDACTED] said it, yeah.

You saw him?

No. He heard that he's gonna be released. But I don't know if that's true or not true though. That's what I heard.

[REDACTED]

[REDACTED] I'm going to go ahead and um, finish our interview. End our interview right here. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Even if you check on him. I mean, to be honest with you. He's just like....I think you're wasting time on him. Cause he's not the guy.

[REDACTED]

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b7D

b6
b7C
b7D

b6
b7C
b7D

Yeah. [redacted]

No. I'm not going after him.

Her [redacted] is just like.....her [redacted] He's not really (I) this case.

Anything about it. For real.

She maybe staying at [redacted]

No.

No.

I think she's in Vegas right now.

She's in Vegas, okay. I'm going to go ahead and finish, end the interview

right now. [redacted]

End of recording

Transcribed by [redacted]

b6
b7C
b7D

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the April 21, 2007 arrest of [REDACTED]

b6
b7C

Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

File
Q
JH

Investigation on 05/31/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [REDACTED]
[REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281E-LV-39471-95 R08

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

EVENT #: 060301-2261
070421-2770

LIVING FROM EARNINGS OF PROSTITUTES(4CTS)
TCS / ECSTACY
SUBJECT

DIVISION REPORTING: INTELLIGENCE

DIVISION OF OCCURRENCE: INTELLIGENCE

DATE AND TIME
OCCURRED: 04-21-07, 2300hrs

LOCATION OF
OCCURRENCE: 4325 SAN JOAQUIN, LVN

SUSPECT:

[REDACTED]

LAS VEGAS, NV 89102

b6
b7C

VEHICLE:

'98 TOYOTA [REDACTED] BROWN

[REDACTED]

PERSONS INVOLVED:

[REDACTED]

Las Vegas, NV

TEL: [REDACTED]

[REDACTED]

Las Vegas, NV

TEL: [REDACTED]

[REDACTED]

Las Vegas, NV

[REDACTED]

Tel: [REDACTED]

[REDACTED]

Tel: [REDACTED]

[REDACTED]

b6
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b7C

Date and Time of Report: _____

Officer: _____

P#: _____

Approved: _____

Officer: _____

P#: _____

SIGNATURE: _____

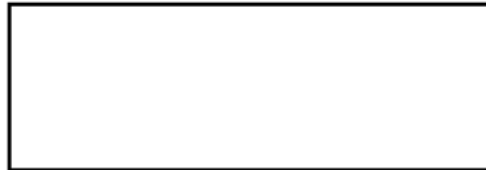
[REDACTED]

b6
b7C

CONTINUATION REPORT

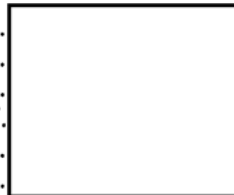
ID/Event Number: 060301-2261070421-2770

Page 2 of 3

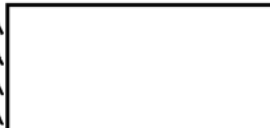
b6
b7C

AGENCIES INVOLVED:

LVMPD:

DET.
DET.
DET.
SGT.
DET.
DET.b6
b7C

FBI:

S/A
S/A
S/A
S/A

SYNOPSIS:

On 4-21-07, [redacted] was arrested as he was leaving the residence before the search warrant was executed at the above address of 4325 San Joaquin, LVN. This residence was confirmed as a house of prostitution from nearly two years of investigation involving Asian brothels in the Las Vegas area. As the investigation developed, [redacted] was alleged to be the person in charge of operating the brothel while working under the subject by the name of [redacted].

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DETAILS:

Sometime in March of 2006, the Criminal Intelligence Section of the LVMPD and the Organized Crime Squad of the Las Vegas FBI initiated a joint investigation targeting a group of individuals involved in operating houses of prostitution, possibly human trafficking, indentured servitude and interstate transportation of prostitutes. During the investigation, a subject only identified as [redacted] was known to be [redacted] and working for her to manage the brothel.

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On 4-21-07, a search warrant was executed at the address of 4325 San Joaquin, LVN. Subsequent to the execution of search warrant, six subjects that were inside the residence either working as prostitutes or managing the brothel were taken into custody and transported to the LVMPD Investigative Service Division for interview.

During the interview with [redacted] she stated that she came to the United States in March of 2006 and had to pay someone to come to the United States. In April 16, 2007, [redacted] stated that she came to Las Vegas and on April 20, 2007, she was brought to 4325 San Joaquin by a Chinese taxi driver, who told her that she could make \$3,000 to \$4,000 a moth, but did not tell her what she had to do. [redacted] believed that her job was to clean and talk to people that came to location until she realized that there was something wrong due to girls wearing "very little". [redacted] stated that she was familiar with the name of [redacted].

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CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2770

Page 3 of 3

During the interview with [REDACTED] she stated that she was told the owner of the brothel is [REDACTED] and two managers named [REDACTED]

During the interview with [REDACTED]

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During the interview with [REDACTED] aka [REDACTED] he described [REDACTED] and also the person in charge of collecting money from the customers as well as the prostitutes.

During the interview with [REDACTED] at 4325 San Joaquin [REDACTED] stated that [REDACTED] was in charge of collecting money from the customers as well as from the prostitutes [REDACTED] also stated that [REDACTED] was a business partner of [REDACTED] also [REDACTED] stated that the girls working inside the brothel would have to get a permission from either [REDACTED] stated that [REDACTED]

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On the same day at approximately 2215 hrs, before the search warrant was executed, [REDACTED] was seen leaving the residence of 4325 San Joaquin, entering his vehicle, which was parked by the house, and leaving the area. Shortly after, a traffic stop was initiated and he was placed under arrest. Detective [REDACTED] while inventorying the vehicle, found a bottle containing numerous pills, which appeared to be controlled substance / Ecstasy from the driver door of the vehicle.

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[REDACTED] was then transported to LVMPD Investigative Service Division for interview. He was read his rights per Miranda, which he stated that he understood via translator. Once he decided to cooperate, interview was conducted by this Detective and Special Agent [REDACTED] of the FBI, where he admitted working for [REDACTED] at 4325 San Joaquin. (See attached FBI form 302 containing the detail of the interview)

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Once the interview was completed, [REDACTED] was then transported to CCDC where he was booked accordingly.

[REDACTED] is being prosecuted federally by the United States Attorney's Office.

[REDACTED]

- 1 -


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the April 21, 2007 arrest of [REDACTED]

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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

9/14
Investigation on 05/31/2007 at Las Vegas, NevadaFile # 281E-LV39471 Date dictated Not Dictatedby SA [REDACTED]
[REDACTED]b6
b7C

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281E-W-39471-96

PP26

**LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT**

EVENT #: 060301-2261
070421-2786

**LIVING FROM EARNINGS OF PROSTITUTE (9 CTS)
TCS / ECSTACY
SUBJECT**

DIVISION REPORTING: HSB

DIVISION OF OCCURRENCE: HSB

DATE AND TIME
OCCURRED: 04-22-07, 1400 hrs.

LOCATION OF
OCCURRENCE: 3474 Eldon Street, LVN
[REDACTED]

SUSPECT:

[REDACTED]

Las Vegas, NV 89139

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VEHICLE:

'07, BMW, X5, BLK
[REDACTED]

EVIDENCE IMPOUND:

SEE PROPERTY REPORT

OFFICERS INVOLVED:

Det. [REDACTED]
Det. [REDACTED]
Sgt. [REDACTED]
Det. [REDACTED]
Sgt. [REDACTED]
Officer [REDACTED]
Officer [REDACTED]
Officer [REDACTED]
Officer [REDACTED]

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SYNOPSIS:

On 04-21-07, [REDACTED] was arrested for the charges of Living from Earnings of Prostitute (9cts) and Trafficking Controlled Substance / Ecstasy.

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DETAILS:

Since 09-30-06 to 04-21-07, [REDACTED] has been under investigation by the Criminal Intelligence Section of the LVMPD for various criminal violations of Pandering, Living from Earnings of Prostitute, and Conspiracy to Commit a Crime. Details of the investigation are as follows:

Date and Time of

Officer

P#:

Approved

Officer

P#:

LVMPD 82 (REV. 8/01) • AUTOMATED/WP12

SIGNATURE:

[REDACTED]

b6
b7C

CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2786

Page 2 of 3

On 09-30-06 [redacted] called a subject by the name of [redacted] to find out if he had any girls, referring to prostitutes, at his residence of [redacted] LVN. It should be noted that the [redacted] has met with [redacted] that he did not have any girls at that time, but he would contact [redacted] to see if she had any girls at her place, which is located at 3474 Eldon Street, LVN. [redacted] and said that [redacted] who was later identified as [redacted] also known as [redacted] had eight girls, referring to prostitutes inside of her house. Shortly after, [redacted] received a call from [redacted] and she gave [redacted] directions to her brothel.

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On the same day at approximately 2100 hrs. [redacted] went to 3474 Eldon Street and met with [redacted] and [redacted] who introduced the girls to [redacted]. While inside the residence [redacted] observed about eight girls and several customers. After agreeing to return at a later time, [redacted] exited the residence.

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On 10-31-06 [redacted] went back to 3474 Eldon Street and met with [redacted]. It should be noted that [redacted]. While inside the residence [redacted] observed nine Asian females and one black female working inside. At this meeting [redacted] that his place was very busy that he has about 140 customers per shift. This was due to all the referrals he receives from Massage parlor and Green Room Korean restaurant across the street.

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On 12-06-2006 [redacted] met with [redacted] at the [redacted]. The purpose of the meeting was to talk about [redacted] investor, who is interested in purchasing [redacted] brothel. At this meeting, [redacted]

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On 01-10-07 [redacted] went to 3474 Eldon Street to meet with [redacted] was not there. Instead [redacted] met [redacted] later identified as [redacted] introduced [redacted] to eleven Asian girls and said [redacted] would be coming later that evening.

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On 04-21-07 a search warrant was executed on 3474 Eldon Street and several subjects including [redacted] and [redacted] who were inside the residence at the time of the execution, were taken into custody and interviewed. During the interviews [redacted] both stated that [redacted] worked the night shift from 2200 hrs. to 1000 hrs. and collected monies earned from prostitutes.

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On 04-22-07 at approximately 0045 hrs., the surveillance unit observed [redacted] exiting the residence of [redacted] LVN, which is the residence of [redacted] and entering the black BMW bearing Nevada plate [redacted]. Shortly after, a marked patrol unit initiated a traffic stop and placed [redacted] under arrest. [redacted] was then transported to LVMPD Investigative Service Division for an interview. While inventorying the vehicle, Officer [redacted] found a bottle containing several pills with a "Playboy Bunny" embossed on them, which appeared to be the controlled substance/Ecstasy from the center console of the vehicle.

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On the same day at approximately 0200 hrs., a search warrant was executed on [redacted] LVN. During the search, two clear plastic bags with numerous pink colored pills with "Playboy Bunny", which appeared to be controlled substance/Ecstasy, were found in the bottom drawer of the master bathroom vanity. The two bags appeared to be two boats of Ecstasy (Boat is a street term indicating 1000 pills of Ecstasy.)

During the interview, [redacted] was asked if he wished to talk to us. [redacted] said that it was all his and [redacted] had nothing to do with a brothel. [redacted] also said that he would only cooperate if we would give [redacted] a break and

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT

CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2786

Page 3 of 3

refused to talk to us. Based on [REDACTED] the statements given by [REDACTED] and the amount of narcotics discovered from his vehicle as well as his residence, it is apparent that [REDACTED] is earning his income from operating an illegal brothel and selling illegal controlled substance. Therefore, he is charged with Living from Earnings of Prostitute (9cts) and Trafficking Controlled Substance/Ecstasy.

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[REDACTED] is being prosecuted federally by the United States Attorney's Office.

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript of a recorded [redacted] meeting between [redacted] and [redacted] at [redacted] Las Vegas, Nevada.

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Attached and made part hereto is the LVMPD's transcript in reference to the above activity.

Investigation on 05/31/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [redacted]

b6
b7C

281E-LV-39471-97

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript of a recorded [redacted] meeting between [redacted] and [redacted] at [redacted] Las Vegas, Nevada.

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b7C
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Attached and made part hereto is the LVMPD's transcript in reference to the above activity.

FIG
(X)
QWInvestigation on 05/31/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]b6
b7C

281E-LV-39471-97 [signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 13, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a Temporary Custody Record and Declaration of Arrest in reference to the November 21, 2002 arrest of [REDACTED] for Soliciting Prostitution at Sunset massage located at 4451 E. Sunset Road, Henderson, Nevada.

b6
b7c

Attached and made a part hereto is LVMPD Temporary Custody Record and Declaration of Arrest in reference to the above activity.

Investigation on 08/13/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictated

by SA [REDACTED]

281E-LV-39471-116

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Page 1 of 1 LAS VEGAS METROPOLITAN POLICE DEPARTMENT
TEMPORARY CUSTODY RECORD I.D. #: 1741948 Event #: 021121-1181

DATE OF ARREST: 11/21/02 TIME OF ARREST: 1415 I.D. ESTAB. BY: _____

INTAKE NAME (AKA, ALIAS, E) _____ TRUE NAME _____ Middle _____

ADDRESS _____ NUMBER _____ BLDG./APT. # _____ CITY LAS VEGAS STATE NV ZIP 89117

DATE OF BIRTH _____ RACE A SEX F HEIGHT 5'4" WEIGHT 110 HAIR BLK EYES BRN Speak English? ☒ Yes ☐ No PLACE OF BIRTH CHINA

LOCATION OF CRIME (S - Street - City - State - Zip) 4451 E. SUNSET RD LOCATION OF ARREST SIA PCN # _____

BKG. CODE	CHARGE ORD / NRS #	M	GM	F	ARR TYPE*	EVENT NUMBER	WARR / NCIC NUMBER	COURT LV JC DC OTHER
<u>672</u>	<u>SOL PROST NRS 201.354</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>PC</u>	<u>SIA</u>		<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>69630</u>	<u>MASSAGE - PROHIBITED ACTS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>PC</u>	<u>SIA</u>		<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

*ARREST TYPE: PC - PROBABLE CAUSE BS - BONDSMAN SURRENDER BW - BENCH WARRANT WA - WARRANT RM - REMAND GJI - GRAND JURY IND. OTHER COURT: _____

Arresting Officer's Signature _____ (Print Name) _____ P # _____ Agency _____

Transporting Officer's Signature _____ (Print Name) _____ P # _____ Agency _____

Time Stamp at BOOKING: 02 NOV 21 16 19

RECEIVED
02 NOV 21 16 19
DSD RECORDS

FOR PROBABLE CAUSE/NCIC HIT ARREST SEE PAGE TWO FOR DETAILS.

☐ BENCH WARRANT SERVED ON _____

☐ WARRANT SERVED ON _____

☐ GRAND JURY INDICTMENT SERVED ON _____

TYPE OF I.D. FOR VERIFICATION _____

OFFICER MUST SIGN SECOND PAGE WITH ORIGINAL SIGNATURE.

The Use and Dissemination of this Record is Regulated by Law. Second Dissemination of any kind is Prohibited and could subject the offender to Criminal and Civil Liability. This Information Released To: _____

By: 10810 Date: 8.7.02
Las Vegas Metro Police Dept.

Metropolitan Police
Records Distribution
Dist _____
WV: _____

111614

LVMPD 22 (REV. 7-98)

(1) CENTRAL RECORDS - ORIGINAL

FB

810 - 035 39 11

08/07/2007 11:36

RECORDS IMAGING

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PAGE 02/05

DECLARATION OF ARREST

Page 1 of 1

I.D. #:

1741943

True Name:

Date of Arrest:

11/21/07

Time of Arrest:

1415

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OTHER CHARGES RECOMMENDED FOR CONSIDERATION:

THE UNDERSIGNED MAKES THE FOLLOWING DECLARATIONS SUBJECT TO THE PENALTY FOR PERJURY AND SAYS: That I am a peace officer with LLMPD (Department), Clark County, Nevada, being so employed for a period of 9 (years/months). That I learned the following facts and circumstances which lead me to believe that the above named subject committed (or

was committing) the offense of SOL PROS / UNLAWFUL MASSAGE at the location of 4451 E. SUNSET RD. LAS VEGAS, NV (ADDRESS / CITY / STATE / ZIP) and that the offense occurred at approximately 1415 hours on the 21 day of NOV, 2007, in the county of ☒ Clark or ☐ City of Las Vegas, NV.

DETAILS FOR PROBABLE CAUSE:

ON THE ABOVE DATE AND TIME

MADE CONTACT WITH

INSIDE THE

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SUNSET MASSAGE AT 4451.

THAT

THE

SUSPECT

WAS THE ATTENDANT.

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THAT WAS THEN ARRESTED FOR SOLICITATION PROSTITUTION AND UNLAWFUL MASSAGE PROHIBITED ACTS TRANSPORTED INTO THE CCDC.

The Use and Dissemination of this Record is Regulated by Law. Secondary Dissemination of any kind is Prohibited and could subject the offender to Criminal and Civil Liability.

This Information Released To:

By:

Date: 8-7-07

Las Vegas Metro Police Dept.

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Wherefore, Declarant prays that a finding be made by a magistrate that probable cause exists to hold said person for preliminary hearing (if charges are a felony or gross misdemeanor) or for trial (if charges are a misdemeanor).

Declarant

Print Declarant's Name
LVMPD 22 - A (REV. 6-01)

(2) ORIGINAL - RECORDS

City

County

Sector/Beat

ARRESTEE'S NAME

ation of (Last, FIRST, MIDDLE)

Metropolitan Police Adult

ID/EV# 1741948

b6
b7C

ARRESTEE'S ADDRESS (NUMBER, STREET, CITY, STATE, ZIP CODE)

CHARGES:

SOL PROST - NRS.201.354

DOB and could subject the offender to Criminal

RACE SEX

HEIGHT WEIGHT HAIR

EYES

PLACE OF BIRTH

Released To:

MESSAGE-UNLAW TOUCH

OCCURRED

MO

DAY

YR

DAY WK

TIME

LOCATION OF OCCURRENCE (No., Street, City, State, Zip Code)

CIRCUMSTANCES OF ARREST

Las Vegas Metro Police Dept.

That,

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[redacted] investigating vice related crimes at the Sunset Massage located at 4451 E. Sunset Rd., Henderson, NV. A couple weeks prior this detective, along with other detectives from the LVMPD Vice Section were notified by Henderson Business Licensing that there was a prostitution problem inside this Sunset Massage Parlor. There had been previous arrests for solicitation inside the business, with the latest being on 05/21/01. The Henderson Business Licensing requested that LVMPD Vice detectives set up an operation inside the business.

On the above date at approximately 1327 hours [redacted] went inside the business located at the above address [redacted] was greeted by the massage attendant, being an Asian female identified as [redacted]

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At this point she was taken into custody by [redacted] identified ourselves by both voice and badge. The subject, who was later identified as [redacted] was

SUPERVISOR APPROVING AND P#

ARRESTING OFFICER(S) AND P#

UNIT #

DET. [redacted]

INVESTIGATIVE UNITS NOTIFIED & PERSON

CONNECTING RPTS - TYPE OR NUMBER

EV#021121-1181

b6
b7C
b7D

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

CONTINUATION

EV# : 021121-1181

PAGE 2

ID# : 1741948

charged with soliciting for the purpose of prostitution and unlawful massage prohibited area b6
 She was charged for both the listed charges, b7C
transported to the Clark County Detention Center and booked accordingly. b7D
b7E

During the booking procedure, a blood draw was conducted per the NRS for the Aids virus. One vial was taken and then secured by the on duty nurse in the locked refrigerator.

dict: 11/21/02 1727 hours
trans: 11/26/02 0904 hours
job #: 111614

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 13, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a Property Report in reference to the April 23, 2007 search warrant executed at [REDACTED] Las Vegas, Nevada. The referenced report detailed items seized from a vehicle found at the property.

b6
b7C

Attached and made a part hereto is LVMPD Property Report in reference to the above activity.

Investigation on 08/13/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [REDACTED] *WLC AS/10/11*281E-LV-39471-117b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 13, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a Property Report in reference to the April 23, 2007 search warrant executed at [REDACTED], Las Vegas, Nevada. The referenced report detailed items seized from a vehicle found at the property.

b6
b7C

Attached and made a part hereto is LVMPD Property Report in reference to the above activity.



Investigation on 08/13/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C281E-LV-39471-117

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

On August 13, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a Property Report in reference to the April 23, 2007 search warrant executed at [REDACTED] [REDACTED], Las Vegas, Nevada.

b6
b7C

Attached and made a part hereto is LVMPD Property Report in reference to the above activity.

Investigation on 08/13/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [REDACTED] *HS/*b6
b7C

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
PROPERTY REPORT

Date Prepared **4.23.2007** Time Prepared **1200** PAGE 1 OF **2**

☐ Firearms Impounded Incident **SEARCH WARRANT** ☒ Felony ☐ Gross ☐ Misd. Event # **070422-0272**

☒ Recovered ☐ Evidence ☐ Found ☐ Safekeeping ☐ Seizure ☐ Other

Gang ☐ Yes ☐ No Name _____ CCW Permit ☐ Yes ☐ No

Reporting Officer _____ Unit _____ P# _____ Supervisor Approving _____

Property Impounded By: _____

Property Physically Impounded By: (Signature) _____ Connecting Reports - Type & Event #: **ARREST, S/W**

S# ☒ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

S# ☒ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

S# ☐ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

S# ☐ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

S# ☐ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

S# ☐ V ☐ A ☐ Street Address _____ MI _____ DOB _____ ID# _____ AKA _____

Recovered By ☒ Owner Last Name First Name MI DOB SS#

Reporting Officer ☐ Finder

Street Address _____ Home Phone _____ Business Phone _____

Location _____ Bldg.# _____ Apt.# _____ City **LV** State **NV** Zip Code **89139**

Owner ☐ Yes ☐ No Rlsd. to Owner? ☐ Yes ☐ No Owner's Signature _____

Circumstances **ITEMS RECOVERED PURSUANT TO SEARCH WARRANT AT LISTED ADDRESS, ON 4.22.2007. ITEMS #1, #14-17 RECOVERED FROM UPSTAIRS S/N ROOM (OFFICE); ITEMS #2-5 RECOVERED FROM GARAGE; ITEMS #6-7 RECOVERED FROM UPSTAIRS MASTER**

PKG. #	ITEM #	OWNER #	Make or Brand	Model	Color	Caliber Size	Barrel Length	S=Ser.# O=OAN M=Misc	Serial Number / OAN	Qty.	Description	If firearm Country Made / Importer
1	1		HEWLETT PACK		BLK/GRY			S	CNH7031XLD	1	HP TOUCHSMART PERS. COMPUTER	
2	2		BOX CONTAINING MISC.								PAPERWORK AND PHOTOGRAPHS.	
3	3		8-EACH								COMPACT DISCS	
4	4		KODAK								DISPOSABLE CAMERA (UNDEVELOPED)	DATED 11/2005
4	5		NOKIA								CELLULAR TELEPHONE.	
5	6		MISC.								PAPERWORK AND PHOTOGRAPHS.	
6	7		NOKIA								CELLULAR TELEPHONE	
7	8		MISC.								PAPERWORK & PHOTOGRAPHS	

☒ Corresponds to Incident Report Check here if property listing is continued on continuation page. ☒

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
PROPERTY REPORT CONTINUATION PAGE

PAGE 2 OF 2

EVENT# 070422-0272

PKG.#	ITEM #	OWNER #	Make or Brand	Model	Color	Caliber Size	Barrel Length	S=Ser.# O=OAN M=Misc	Serial Number / OAN	Qty.	Description	If firearm Country Made / Importer
8	9		3-KEYS ON "ELDON" KITCHEN									
8	10		MISC. PAPERWORK									
9	11		NUMEROUS PINK PILLBOX TABLETS - BELIEVED TO BE MDMA (ECSTASY)									
10	12		MIS NUMEROUS BAGGIES (2-TYPES) COMMONLY USED TO PACKAGE NARCOTICS.									
11	13		DRIED GREEN LEAFY SUBSTANCE.									
12	14		MISC. PAPERWORK & PHOTOS									
13	15		BOX CONTAINING 9-FLOPPY COMPUTER DISCS									
13	16		BOX CONTAINING HP POCKET MEDIA DRIVE (COMPUTER)									
14	17		AVERATEC BRAND NOTEBOOK COMPUTER, MODEL 3150H.									
15	18		MISC. PAPERWORK & PHOTOGRAPHS.									
16	19		2-EACH FLOPPY COMPUTER DISCS (SONY)									
17	20		PINK TABLETS BELIEVED TO BE MDMA (ECSTASY) IN BLUE BAG									
17	21		UNKNOWN TABLETS IN WHITE/RED BAG.									
18	22		SPRINT (SANYO) CELL TELEPHONE.									
19	23		WHITE POWDER SUBSTANCE									
20	24		MISC. PAPERWORK.									
20	25		AMERICAN KLEIGHT DIGITAL SCALE									
20	26		SAMSUNG DIGITAL CAMERA w/ CHARGER.									
21	27		DAZORBLADE WITH RESIDUE (WHITE) ==> (SAFE)									
22	28		U.S. CURRENCY, \$3,900. ⁰⁰									

☐ Corresponds to Incident Report

Check here if property listing is continued on continuation page. ☐

Circumstances (continued):

S/E BEDROOM; ITEM #8 FOUND IN UPSTAIRS MASTER (S/E) BEDROOM BATH/CLOSET;
ITEMS 9-13 RECOVERED FROM BOTTOM DRAWER OF BATH IN UPSTAIRS
MASTER (S/E) BEDROOM; ITEMS 18-21 RECOVERED FROM UPSTAIRS N/W
ROOM; ITEM #22 FOUND IN UPSTAIRS FAMILY ROOM; ITEMS #23, 27 FOUND
ON DINING ROOM TABLE; ITEMS 24-26 RECOVERED FROM KITCHEN
AREA; ITEM #28 RECOVERED FROM [REDACTED] AND [REDACTED]
ON 4.23.07 LEAVING THE RESIDENCE OF [REDACTED]

**LAS VEGAS METROPOLITAN POLICE DEPARTMENT
MONEY ACCOUNTING REPORT**

Event Number 070422 - 0272	Date & Time 4-22-07
Suspect [Redacted]	
Check One ONLY <input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Found <input type="checkbox"/> Seizure <input type="checkbox"/> Safekeeping <input type="checkbox"/> Recovered	<input checked="" type="checkbox"/> Deposit in General Account <input type="checkbox"/> Do NOT Deposit in General Account

[Redacted]	HSB/INTEL BUREAU/SECTION
IMPO	HSB-INTEL BUREAU/SECTION TOTAL AMOUNT IMPOUNDED: 3900.00
VER	

DENOMINATIONS	X	ACTUAL NO. OF BILLS/COINS	=	AMOUNT
\$ 1.00	X		=	
\$ 5.00	X		=	
\$10.00	X		=	
\$20.00	X	190	=	1900.00
\$50.00	X		=	
\$100.00	X	20	=	2000.00
COINS			=	
Other			=	
TOTAL				\$ 3900.00

[Redacted Signature Box]
 SUPERVISOR VERIFYING THIS REPORT
 (REQUIRED FOR \$500 OR MORE)

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2007

On September 06, 2007, Las Vegas Metropolitan Police Department (LVMPD), provided a Forensic Laboratory Report of Examination regarding analysis of tablets and capsules found as the result of a search warrant executed at [REDACTED] Las Vegas, Nevada on April 23, 2007.

b6
b7C

Attached and made a part hereto is LVMPD Forensic Laboratory Report of Examination in reference to the above activity.

Investigation on 09/06/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [REDACTED] *ph*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C*281E-LV-39471-127*

**LAS VEGAS METROPOLITAN POLICE DEPARTMENT
FORENSIC LABORATORY REPORT OF EXAMINATION**

NAME:

CASE: 07 0422-0277

AGENCY: LVMPD

DATE: September 5, 2007

b6
b7C

INCIDENT: TCS

BOOKED BY:

REQUESTED BY:

 Intel

I, do hereby declare:

SEP 06 2007

That I am a Forensic Scientist employed by the Las Vegas Metropolitan Police Department;

That on May 23, 2006, I first qualified in the Eighth Judicial District Court of Clark County, Nevada, as an expert witness, to testify regarding the identity of a controlled substance.

That I received evidence in the above case, completed an examination, and
Conclusive tests identified:

PACKAGE	SUBSTANCE	NET WEIGHT UNLESS NOTED
KN1 PKG 9 ITEM 11	METHYLENEDIOXYMETHAMPHETAMINE / METHAMPHETAMINE	1795 tablets weighing 496.82g
KN2 PKG 17 ITEM 20	A) METHYLENEDIOXYMETHAMPHETAMINE / METHAMPHETAMINE	Tablet fragments and powder weighing 0.30g
KN2 PKG 17 ITEM 21	B1) NO CONTROLLED SUBSTANCE DETECTED	56 tablets weighing 66.52g
KN2 PKG 17 ITEM 21	B2) DIMETHYLSULFONE*	29 capsules weighing 21.80g
KN2 PKG 17 ITEM 21	B3) NO CONTROLLED SUBSTANCE DETECTED	58 capsules weighing 45.34g

*not a controlled substance

That the evidence will be returned to the LVMPD Evidence Vault.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on:

4/16/07

Forensic Scientist II

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2007

On September 06, 2007, Las Vegas Metropolitan Police Department (LVMPD), provided a Forensic Laboratory Report of Examination regarding analysis of tablets found in a vehicle being driven by [REDACTED] as the result of a search warrant executed at [REDACTED] Las Vegas, Nevada on April 22, 2007.

b6
b7c

Attached and made a part hereto is LVMPD Forensic Laboratory Report of Examination in reference to the above activity.

Investigation on 09/06/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not dictated

by SA [REDACTED]

b6
b7c

281E-LV-39471-123

SEP. 6.2007 4:22PM

NO. 874 P.2/3

**LAS VEGAS METROPOLITAN POLICE DEPARTMENT
FORENSIC LABORATORY REPORT OF EXAMINATION**

NAME:

CASE: 07 0421-2786

AGENCY: LVMPD

DATE: 06/04/2007

BOOKED BY:

REQUESTED BY: Intel

INCIDENT PCS

JUN 15 2007

I do hereby declare:

That I am a Forensic Scientist employed by the Las Vegas Metropolitan Police Department;

That on November 23, 1977, I first qualified in the Eighth Judicial District Court of Clark County, Nevada, as an expert witness, to testify regarding the identity of a controlled substance.

That I received evidence in the above case, completed an examination, and

Conclusive tests identified:

PACKAGE	ITEM	SUBSTANCE	NET WEIGHT UNLESS NOTED
DPW1	1	1	METHYLENEDIOXYMETHAMPHETAMINE
			28 tablets weighing 7.84g

That the evidence will be returned to the LVMPD Evidence Vault.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 6/6/07

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2007

On September 21, 2007, Las Vegas Metropolitan Police Department (LVMPD), provided a Forensic Laboratory Report of Examination regarding analysis of tablets and powder recovered incident to the arrest of [redacted] during a vehicle stop on or about April 22, 2007.

b6
b7C

Attached and made a part hereto is LVMPD Forensic Laboratory Report of Examination in reference to the above activity.

Investigation on 09/21/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted] *AL*b6
b7C

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281E-LV-39471-129

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
FORENSIC LABORATORY REPORT OF EXAMINATION

NAME

[Redacted]

CASE: 07 0422-0494

AGENCY: LVMPD

DATE: 09/11/2007

BOOKED BY:

[Redacted]

REQUESTED BY:

[Redacted] /intel

INCIDENT # CS

SEP 11 2007

I, [Redacted] do hereby declare:

That I am a Forensic Scientist employed by the Las Vegas Metropolitan Police Department;

That on November 23, 1977, I first qualified in the Eighth Judicial District Court of Clark County, Nevada, as an expert witness, to testify concerning the identity of a controlled substance.

That I received evidence in the above case, completed an examination, and

Conclusive tests identified:

PACKAGE	ITEM	SUBSTANCE	NET WEIGHT UNLESS NOTED
DPW	3	METHAMPHETAMINE / METHYLENEDIOXYMETHAMPHETAMINE	235 tablets weighing 66.9g
DPW	8	NO CONTROLLED SUBSTANCE DETECTED	205.05g

That the evidence will be returned to the LVMPD Evidence Vault.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on:

9/12/07

[Redacted]

[Redacted]

b6
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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2007

On November 13, 2007, Las Vegas Metropolitan Police Department (LVMPD) Vice and Narcotics Bureau provided copies of Declaration of Warrant/Summons, Event number: 070827-3909 and Officer's Report, Event number: 070625-3017 in reference to the presence of [redacted] at a brothel located at 3573 S. Arville, #602A.

b6
b7C

Attached and made a part hereto are the above mentioned LVMPD reports in reference to the above activity.

*P*Investigation on 11/13/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted] *m*b6
b7C*281E-LV-39471-134**RC/BJ*



LAS VEGAS METROPOLITAN POLICE DEPARTMENT

Fax: [] Phone: []

TO: SPECIAL AGENT []

DATE: 11-13-07 TIME: 1800 HRS

FROM: DET. []

VICE/NARCOTICS BUREAU

NUMBER OF PAGES (Including cover sheet): 6

MESSAGE: ARREST WARRANT AND U.C. OR

[]
[]
[]
[]
[]
[]

EXP

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Please call the above phone number if you encounter any difficulty in receiving the total number of pages indicated above
NOTE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

DECLARATION OF WARRANT/SUMMONS

Dissemination is restricted to Criminal Justice Agencies ONLY. Secondary dissemination to Non-Criminal Justice Agencies is PROHIBITED.
 (N.R.S. 171.106)
 (N.R.S. 53 amended 07/13/93)

Rel. To: S.A. [redacted] F.B.I.
 Date: 11-13-07

EVENT: 070827-3909

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b7C

STATE OF NEVADA

By: Det. [redacted] SS. [redacted]

COUNTY OF CLARK

Detective [redacted], being first duly sworn, deposes and says:

That he is a police officer with the Las Vegas Metropolitan Police Department, being so employed for a period of 11 years, assigned to investigate the crime(s) of PANDERING/ PLACING PERSON IN A HOUSE OF PROSTITUTION committed on or about August 27, 2007, which investigation has developed [redacted] as the perpetrator thereof.

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THAT DECLARANT DEVELOPED THE FOLLOWING FACTS IN THE COURSE OF THE INVESTIGATION OF SAID CRIME TO WIT:

That on August 27, 2007, I Detective [redacted] (Hereafter referred to as your Affiant) While assigned to the Las Vegas Metropolitan Police Department Vice Section (Hereafter referred to as LVMPD) and the Anti Trafficking League Against Slavery Task Force (Hereafter referred to as A.T.L.A.S), was investigating vice related crimes through the use of City Life Magazine.

That your Affiant located an advertisement in the City Life Magazine, on page 68 of the August issue dated the 23rd through the 29th. This advertisement read "Asian Massage come over and see me I'm lonely 702-538-2808.

That on August 27, 2007, at about 2000 hours your Affiant placed a phone call to 702-538-2808 the number listed on the advertisement and spoke with an Asian sounding female who answered the phone. During this conversation the female asked your Affiant if "he was coming over now because they were not busy". Your Affiant asked the Asian female if she would pick your Affiant up at the "Luxor Hotel" and her reply was "I'm too busy". Also during this conversation your Affiant was informed by the Asian female that the cost would be \$150.00 for "full service" ('Full service' is a term used to describe sexual intercourse and fellatio). your Affiant asked whether he needed to bring condoms with him. The Asian female replied " No we provide everything". Your Affiant also asked if it was ok to have "sex with two girls", and the Asian female replied "it still \$150.00 for each girl and no discounts". Before hanging up the phone the Asian female informed your Affiant they were located near Flamingo and Decatur.

That on August 27, 2007, at about 2330 hours your Affiant placed another phone call to 702538-2808 number from the advertisement and spoke with the same Asian sounding female. During this conversation your Affiant told her he had spoke with her earlier about coming over. This Asian female said she remembered talking to your Affiant and asked if he was coming over now. your Affiant told her that he was leaving the "Luxor Hotel" and needed directions to her place. The Asian female then gave me directions to the address of 3573 S. Arville #602A, Las Vegas, Nevada, 89103, and stated that it was the Pine Grove Condominiums.

That Approximately 15 minutes later your Affiant along with Detective [redacted], Detective [redacted] and Detective [redacted] conducted surveillance

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LVMPD 314 (REV. 8/00) - AUTOMATED

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
DECLARATION OF WARRANT/SUMMONS

Page 2

EVENT: 070827-3909

at 3573 S. Arville #602A. During this surveillance three unknown male subjects were seen exiting the residence by Detectives [redacted] and Detective [redacted]. These subjects got into an awaiting taxi cab parked outside. Your Affiant then while operating in an undercover capacity approached the residence while being monitored and surveilled by listed Detectives. As your Affiant approached the front of the residence your Affiant observed white passenger van with California license plate [redacted] occupied by six Asian males. The Asian passengers exited the van as the Asian driver knocked on the door of the residence. An Asian male later identified as [redacted] opened the door. [redacted] was identified after your Affiant had received a copy of [redacted] Nevada drivers license photo which your Affiant recognized as that of the Asian male who answered the door. This copy of the Nevada drivers license along with other subject photos were forwarded to the Vice Section via the F.B.I. When [redacted] answered the door he allowed the Asian males to enter and asked if your Affiant belonged to this party also. Your Affiant stated "No I called and set up an appointment with a female". [redacted] allowed your Affiant to enter the residence with the other Asian subjects. While inside the residence [redacted] walked to the back bedroom and returned with two Asian Females. [redacted] had them stand in the middle of the living room as he introduced them to the group. [redacted] then stated "these are the two girls I have working tonight". [redacted] asked your Affiant if your Affiant was ready. Your Affiant then reconfirmed with [redacted] the agreement of \$150.00 for "full service", which your Affiant had previously discussed with the Asian female over the phone. Your Affiant asked [redacted] if there were any other girls working tonight such as "skinny females". [redacted] stated, these are the only two girls "working", which is a street term used to describe conducting prostitution activity. Your Affiant asked [redacted] whether other girls would be working later tonight or possibly tomorrow. [redacted] responded, "not the type your looking for". Your Affiant then exited the residence without incident.

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During the time your Affiant was inside the residence [redacted] appeared to be controlling the entire operation. [redacted] is the one that brought the Asian females out into the living room from the back bedroom. [redacted] also directed the Asian Females to stand in front of the group of males while he introduced them as the two females he had "working" tonight. [redacted] also reconfirmed the agreement which your Affiant had previously arranged over the phone with the Asian female. Per this agreement your Affiant was to receive sexual intercourse and fellatio for \$150.00. After confirming this agreement [redacted] then told your Affiant that he did not have to worry about having condoms because they provided them. [redacted] was also heard making arrangements with the Asian driver. The Asian driver asked [redacted] if a Columbian girl was "working" tonight, and [redacted] told him that she would be there shortly. The residence had very little furniture inside which from your Affiant's training and experience is consistent with illegal brothels.

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On September 14, 2007 at approximately 0015 hours your Affiant along with Detective [redacted] Detective [redacted] Detective [redacted] and Sergeant [redacted] executed a search warrant on 3573 S. Arville #602A, Las Vegas, Nevada, 89103. During the execution of this search warrant [redacted] was, nor any other subjects were present inside the residence. There was although numerous items found inside this residence which leads to believe this residence is still operating as an illegal brothel. These items included several condoms found inside small bags, lubrications and oils found on bedroom night stands, mattresses on the floors in the bedrooms with just sheets attached, as well as several towels by the beds and in the closets. There was also a surveillance camera attached to the front entry door of which the monitor was found on the kitchen counter. This all of which is consistent to how illegal

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT
DECLARATION OF WARRANT/SUMMONS
Page 3

EVENT: 070827-3909

brothels are set up. Also found inside the residence was several articles of mail and miscellaneous paperwork in the name of [REDACTED] is one of the Asian females who was working on August 27, 2007, When your Affiant entered the residence. This was Determined after your Affiant received a Nevada DMV photo from Detective [REDACTED] after he had contacted [REDACTED] during another illegal Asian Brothel investigation.

Wherefore, declarant prays that a Warrant of Arrest be issued for suspect [REDACTED] on a charge(s) of PANDERING/ PLACING PERSON IN A HOUSE OF PROSTITUTION.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Executed on this 17th day of September, 2007.

DECLARANT: _____

WITNESS: _____ DATE: _____

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT
OFFICER'S REPORT

Dissemination is restricted to Criminal
Justice Agencies ONLY. Secondary
dissemination to Non-Criminal Justice
Agencies is PROHIBITED.

EVENT #: 070625-3017

Rel. To: S.A. [REDACTED] F.B.I.

ASIAN BROTHEL

Date: 11-13-07

SUBJECT

Las Vegas Metropolitan Department

By: Det. [REDACTED]
DIVISION REPORTING: VICE

DIVISION OF OCCURRENCE: VICE

DATE AND TIME
OCCURRED: 08/27/07 2300 HRS

LOCATION OF
OCCURRENCE: 3573 S. ARVILLE #602A, LVN 89103

OFFICERS INVOLVED:

DET [REDACTED]
DET [REDACTED]
DET [REDACTED]
DET [REDACTED]
DET [REDACTED]

DETAILS:

On 08/27/07, I, Det. [REDACTED] while assigned to the Atlas Task Force, was investigating prostitution through the aid of a City Life magazine. During this time I had occasion to observe an ad stating, "Asian massage. Come over and see me, I'm lonely. 538-2808."

At approximately 1858 hrs, I placed a phone call in to this ad and spoke with an unidentified Asian sounding female who answered the phone. I asked if I could come over and get a massage. She said, "You can come over now. We're not busy." I then told the Asian sounding female that I was staying at the Luxor Hotel and if she could come and pick me up. She then replied, "I can't come over honey, I'm very busy." I said, "Okay, I'll take a cab there then." I then asked this female if I needed to bring condoms. She said, "No, we provide everything." She then told me it was \$150.00 for full service." I asked her if she had two girls available so that I can do a threesome. She sounded puzzled and didn't understand what I was talking about. I said, "You know, I want two girls." She replied, "It's \$150.00 for each girl. No discount." I then asked her again, could I receive some type of discount to have sex with both females since I was going to have two. She then stated, "No, \$150.00 for each girl." I ended the call letting her know I would be calling back later when I was on my way over. I asked her where about she was located and she said, "Near Flamingo and Decatur" and then hung up the phone.

At approximately 2230 hrs, I placed another call in to the number 538-2808 and spoke with the same unknown Asian sounding female who answered the phone. I again told her my name and that I had spoke with her earlier about coming over. The Asian female replied, "Oh, yes, yes, yes, I remember." I told her I was leaving the Luxor and if she could give me directions. She told me how to get there from the Luxor, stating I needed to go to Spring Mountain towards Arville and then make a left on Arville and the place would be on the right hand side. She said the address was 3573 S. Arville #602A. I asked her if it was

Date and Time of Report: 09/03/07 1716 HRS

Officer: [REDACTED]

Approved: _____

Officer: _____

P#: _____

LVMPD 82 (REV. 8/01) - AUTOMATED/NP12

SIGNATURE: _____

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
CONTINUATION REPORT

ID/Event Number: 070625-3017

Page 2 of 2

a business complex or an apartment complex. She stated, "No, it's condos. The Pine Grove Condominiums." I then informed her that it would take me approximately twenty minutes driving distance from the Luxor and that I would call her when I arrived.

Det. [redacted] Det. [redacted] and Det. [redacted] and Det. [redacted] conducted surveillance at 3573 S. Arville. Upon doing so they observed three males leaving apartment 602A. They proceeded to get into a cab, which left the complex. Another vehicle was also seen driving around the area several times. This vehicle being a Mercedes utility vehicle bearing Nevada license plate [redacted]. This was approximately 2250 hrs. I then at this same moment drove into the complex and parked my vehicle. I advised other detectives that I would be getting out on foot.

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As I proceeded to apartment 602A, a vehicle was pulling up at the same time. This vehicle was a white passenger van, bearing California [redacted]. This passenger van had five passengers, including one driver. The passengers were all Asian as well as the driver. The driver then proceeded over to the passenger door and opened it, letting the passengers out. He proceeded to walk up to the apartment in question (602A), knocking on the door. At that point in time an Asian male answered the door. He spoke with the Asian male and all the subjects began to enter the apartment. I too began to enter the apartment, advising the male that I had placed a call earlier to come over. He asked if I was with the party that had just arrived. I stated, "No, I came by myself." Upon entering the apartment all of the Asian males sat on the couch except for the driver. The driver began a conversation with the male in an unknown Asian dialect. At that point in time, two females exited the back bedroom and walked into the livingroom where the Asian male who answered the door stated, "These are the two girls I have working at this time." At that point I asked the Asian male if he had any other girls working other than the two in question. He stated, "Not today." I stated that I had spoke with a person on the phone and I had wanted two females. He stated, "These are the only two I have." I asked him if he would be getting any other females in tomorrow. He stated, "No." I told him what I was looking for, after he had asked, "What type of girl?" I told him, Two females with a very skinny build." He stated, "No, all I have are these two." At that point I said I had forgotten my condoms. He then stated, "No, we have condoms here. You don't need'em." I reconfirmed that it would be \$150.00 for each girl for full service. He stated, "Yes." I asked if he would be getting other females in at a later date. He then stated, "Not the type of girls you're looking for." He said, "All we have are bigger girls." The Asian male passengers were all sitting on the couch. I overheard them speaking in an unknown Asian dialect to the driver of the passenger van. The driver of the passenger van then began speaking with the Asian male who was running the business inside the apartment. While speaking with him, I overheard something about a Columbian female. The Asian female responded that she should be arriving later tonight. After hearing this I asked the Asian male again if he'd be getting some Hispanic or Latin females in. He stated to me, not what I was looking for. I then stated, "Okay, well I guess I'll try calling back later to see if you have other females." He then stated, "Okay" and I walked out of the apartment.

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A record check through the California DMV was conducted on the tour van California [redacted] Records returned back to a 2006 Ford van registered to a [redacted]

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[redacted]
Job :83163
Dict :09/03/07 1716 hrs
Tran :09/04/07 1000 hrs

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 11/13/2007
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The pimp, [redacted] LNU; The madam, [redacted] LNU; The prostitute, [redacted]
[redacted] (phonetic).

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Information furnished from File, Serial, and Page Number: 281E-LV-39471, serials 81, 84, 88, and 90

☒ On 11/13/2007 a continuing disclosure was initiated with
(date)

LVMPD, Vice/Narcotics Bureau and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted]

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Remarks:



SA [redacted] *ajm*

Employee Furnishing Information

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Page 2 ~ b3 - Per IRS; b7C; b7E;
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Page 4 ~ b3 - Per IRS; b7C; b7E;
Page 5 ~ b3 - Per IRS; b7C; b7E;
Page 6 ~ b3 - Per IRS; b7C; b7E;
Page 7 ~ b3 - Per IRS; b7C; b7E;

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Date of transcription 07/12/2007

[Redacted]

b3 Per IRS
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Investigation on 07/11/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

b6 Per FBI
b7C

by SA [Redacted] *m*

51965-07

209A-LV-39471-99

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